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China Vered Financial Holding Corporation Limited

中微金融控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 245)

DELAY IN PUBLICATION OF 2022 INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2022 AND DELAY IN DESPATCH OF 2022 INTERIM REPORT AND CONTINUED SUSPENSION OF TRADING

This announcement is made by China Vered Financial Holding Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and Rule 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 31 March 2022 (the “**Announcement**”) in relation to, among others, the delay in publication of the 2021 Audited Annual Results and the delay in despatch of the 2021 Annual Report. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

DELAY IN PUBLICATION OF 2022 INTERIM RESULTS AND DELAY IN DESPATCH OF 2022 INTERIM REPORT

The Company announces that as the publication of the 2021 Audited Annual Results and the 2021 Annual Report are still pending, it is expected that the publication of the announcement of its interim results for the six months ended 30 June 2022 (the “**2022 Interim Results**”) and the despatch of its interim report for the six months ended 30 June 2022 (the “**2022 Interim Report**”) will not be ready by 31 August 2022 and 30 September 2022 respectively as required under the Listing Rules.

The Company will publish further announcement(s) to inform its shareholders and potential investors relating to the publication of the 2021 Audited Annual Results, the 2021 Annual Report, the 2022 Interim Results and the 2022 Interim Report, and any other update information as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until the Company fulfils the resumption guidance.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
China Vered Financial Holding Corporation Limited
Tomohiko Watanabe
Chairman

Hong Kong, 31 August 2022

As at the date of this announcement, the Board comprises (1) Mr. Tomohiko Watanabe, Mr. Li Feng, Mr. Ni Xinguang, and Ms. Li Wei as executive directors; (2) Mr. Zhang Boyang as non-executive director; and (3) Mr. Wen Yuanhua, Ms. Zhou Hui and Mr. Dong Hao as independent non-executive directors.