

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA RONGZHONG FINANCIAL HOLDINGS COMPANY LIMITED
中國融眾金融控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 03963)

SUPPLEMENTAL ANNOUNCEMENT

References are made to the announcements dated 6 July 2022 (the “**Announcement**”), 13 July 2022 and 15 July 2022 of China Rongzhong Financial Holdings Company Limited (the “**Company**”) relating to the Company’s discloseable transactions in relation to entrusted finance lease arrangements. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Additional information regarding Shanghai Huanyu, the Lessee, Guarantor I, Guarantor II, Guarantor III and Guarantor IV

The Board wishes to supplement that so far as the Company is aware, the ultimate beneficial owners (“**UBO(s)**”) of Shanghai Huanyu and the Lessee and the identities of Guarantor I, Guarantor II, Guarantor III and Guarantor IV are as follows:

UBOs of Shanghai Huanyu: 陳湛偉 (Mr. Vincent Cham Wai Chan), an individual holding 65.48% indirect interest of Shanghai Huanyu and an Independent Third Party; four other individuals are holding the remaining 34.52% interest of Shanghai Huanyu (holding 14.14%, 14.14%, 3.12% and 3.12% respectively) and such four individuals are all family members of each other; they are controlling shareholders of a company which its shares are listed on the Main Board of the Stock Exchange and is principally engaged in the manufacturing and sales of textile products; they have approximately over 25 years of experience in the textile and apparel industry; and, they are all Independent Third Parties;

- UBOs of the Lessee: 王德倉 (Mr. Wang De Cang* (“**Mr. Wang**”)), an individual holding 40% indirect interest of the Lessee and an Independent Third Party; 金仁彬 (Mr. Jin Ren Bin* (“**Mr. Jin**”)), an individual holding 40% indirect interest of the Lessee and an Independent Third Party; 宋健 (Mr. Song Jian*), an individual holding 5% indirect interest of the Lessee and an Independent Third Party; 徐濤 (Mr. Xu Tao*), an individual holding 5% indirect interest of the Lessee and an Independent Third Party; 曹一峰 (Mr. Cao Yi Feng*), an individual holding 5% indirect interest of the Lessee and an Independent Third Party; and, 王二坤 (Mr. Wang Er Kun*), an individual holding 5% indirect interest of the Lessee and an Independent Third Party;
- Guarantor I: Mr. Wang, an Independent Third Party;
- Guarantor II: 范家雲 (Ms. Fan Jia Yun*), an Independent Third Party;
- Guarantor III: Mr. Jin, an Independent Third Party; and
- Guarantor IV: 范霞雲 (Ms. Fan Xia Yun*), an Independent Third Party.

* *English name for identification purpose only*

Each of the Directors confirmed that, to the best of the Directors’ knowledge, information and belief after having made all reasonable enquiries, Shanghai Huanyu, the Lessee, Guarantor I, Guarantor II, Guarantor III and Guarantor IV and their respective UBOs are Independent Third Parties.

Save for the information supplemented above, all the information in the Announcement remains unchanged.

By order of the Board
China Rongzhong Financial Holdings Company Limited
Wong Emilie Hoi Yan
Executive Director

Hong Kong, 5 September 2022

As at the date of this announcement, the executive Director of the Company is Ms. Wong Emilie Hoi Yan; the non-executive Directors of the Company are Mr. Chen Shuai, Ms. Wong Jacqueline Yue Yee, Ms. Wong Michelle Yatyee and Mr. Wong Ming Bun David and the independent non-executive Directors of the Company are Mr. Lie Chi Wing, Mr. Ng Wing Chung Vincent and Mr. Yu Yang.