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中金投集团

China Financial Services Holdings Ltd

China Financial Services Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 605)

QUARTERLY UPDATE ON BUSINESS OPERATIONS AND PROGRESS OF RESUMPTION

This announcement is made by China Financial Services Holdings Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) pursuant to Rule 13.24A of the Rules of Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

References are made to the announcements of the Company dated 18 October 2020, 28, 29 and 31 March, 28 April, 8 and 28 June, 2 July, 28 September 2021, 6 and 12 January and 9, 23 and 31 March 2022 and 30 June 2022 (collectively, the “**Announcements**” and each an “**Announcement**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as defined in the Announcements.

UPDATE ON PROGRESS OF RESUMPTION

The Company is working closely with its auditors to prepare, finalize and publish the annual results and reports for each of the years ended 31 December 2020 and 31 December 2021 as soon as practicable.

The progress of the Company's auditor in preparing, finalizing and publishing the annual results and reports have been affected by the enhanced COVID-19 restrictions imposed in Beijing in May to June 2022 which restricted the ability of the auditors to access and review corporate records and documents (including without limitation the company chop) physically located in the Beijing offices of the Group. Since August 2022, Chengdu has been in full lockdown and Shenzhen has been in partial lockdown, which have further affected the ability of the auditors to access and review corporate records and documents (including without limitation the respective company chops) that are physically located in the Chengdu and Shenzhen offices of the Group. The Company is still assessing the potential impact to the progress of finalizing and publishing the annual results, which was previously expected to be published by 31 August 2022.

In view of the above issues encountered by the Company, it is currently expected that the annual results and report for each of the years ended 31 December 2020 and 31 December 2021 will be published on or before 28 September 2022.

The Company is also in the process of making further submissions to the Stock Exchange and actively communicating with the Stock Exchange with the aim to satisfy the remaining Resumption Guidance.

BUSINESS OPERATIONS

As at the date of this announcement, the Group continues to carry on its normal business of provision of financing services.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares in the Company on the Stock Exchange has been halted with effect from 9:43 a.m. on 29 March 2021 pending the publication of the Company's results for the year ended 31 December 2020 and will remain suspended until the Company fulfills the Resumption Guidance as disclosed in the Company's announcement of 28 June 2021.

The Company will make further announcement(s) to keep its shareholders and potential investors informed of any progress as and when appropriate.

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 Financial Services Holdings Limited
Chung Chin Keung
Company Secretary

Hong Kong, 6 September 2022

As at the date of this announcement, the directors of the Company are:

Executive Director

Dr Cheung Chai Hong

Non-executive Directors

Mr Chan Yuk Ming (*Chairman*)

Mr Fang Feiyue

Mr Wu Xinjiang

Mr Tao Chun

Mr Zhang Min

Independent non-executive Directors

Mr Chan Chun Keung

Mr Lee Ka Wai

Dr Zhang Xiao Jun

Madam Zhan Lili