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## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Financial Services Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 6 January 2023 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2021 and 2022 and transacting any other business.

By Order of the Board  
**China Financial Services Holdings Limited**  
**Chung Chin Keung**  
*Company Secretary*

Hong Kong, 14 December 2022

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

*Executive Director:*

Mr. Zhang Min (*Chief Executive Officer*)

Dr. Cheung Chai Hong

*Non-executive Directors:*

Mr. Chan Yuk Ming (*Chairman*)

Mr. Wu Xinjiang

Mr. Tao Chun

*Independent Non-executive Directors:*

Mr. Chan Chun Keung

Mr. Lee Ka Wai

Dr. Zhang Xiao Jun

Madam Zhan Lili