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## **CLARIFICATION ANNOUNCEMENT IN RELATION TO THE NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM**

Reference is made to (i) the notice convening the annual general meeting (the “**AGM**”) of China Financial Services Holdings Limited (the “**Company**”) to be held on Monday, 19 June 2023 (the “**Notice of AGM**”), (ii) the circular of the Company containing the Notice of AGM (the “**Circular**”), both the Notice of AGM and the Circular dated 23 May 2023, and (iii) the form of proxy for the AGM published on 22 May 2023 (the “**Proxy Form**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to clarify that there are inadvertent clerical errors in the ordinary resolution no. 8 as set out on page 20 of the Circular and page 4 of the Notice of AGM, respectively, and the Proxy Form, which should read as follows (with the corrections underlined for easy reference):

### **Page 20 of the Circular and page 4 of the Notice of AGM**

“8. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT** conditional upon the passing of the resolutions set out in items 6 and 7 of the notice convening this meeting (the “**Notice**”), the general mandate referred to in the resolution set out in item 7 of the Notice be and is hereby extended by the addition to the aggregate number of shares which may be allotted and issued or agreed conditionally or unconditionally to be allotted and issued by the directors pursuant to such general mandate of the number of shares bought back by the Company pursuant to the mandate referred to in resolution set out in item 6 of the Notice, provided that such number of shares shall not exceed 10% of the total number of issued shares of the Company as at the date of passing of this resolution (subject to adjustment in the case of any consolidation or subdivision of shares of the Company after the date of passing of this resolution).” ”

## Proxy Form

8.	Ordinary Resolution – to extend the general mandate granted to the directors to issue and allot the shares bought back by the Company under the mandate referred to <u>in</u> item <u>6</u> above.		
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Save as disclosed above, all other information as set out in the Circular, the Notice of AGM and the Proxy Form remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the Notice of AGM and the Proxy Form. The Proxy Form which has been despatched for the purpose of the AGM will remain valid for use with respect to the AGM or any adjournment thereof, and any Proxy Form which has already been correctly completed and lodged by the shareholders of the Company will remain valid.

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

Hong Kong, 31 May 2023

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

*Executive Director*

Mr. Zhang Min (*Chief Executive Officer*)

*Non-executive Director*

Mr. Tao Chun

*Independent non-executive Directors*

Mr. John Paul Ribeiro

Mr. Zhang Kun

Mr. Chan Chun Keung

Mr. Lee Ka Wai

Madam Zhan Lili