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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)

UPDATE ANNOUNCEMENT

REGULATORY APPROVALS OBTAINED FOR RESIGNATION OF DIRECTOR AT SUBSIDIARY LEVEL

Reference is made to the announcement of China Financial Services Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 24 February 2023 in relation to, inter alia, the fulfillment of all resumption guidance and resumption of trading in the shares of the Company (the “**Resumption Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Resumption Announcement.

As set out in the Resumption Announcement, Dr. Cheung Chai Hong, an ex-executive director of the Company, tendered his resignation as director of Chengdu Vision Credit Limited (成都市武侯惠信小額貸款有限責任公司) and Chongqing Liangjiang New Area Credit Gain Business Information Consulting Company Limited (重慶兩江新區領達商務信息諮詢有限公司, previously known as Chongqing Liangjiang New Area Credit Gain Finance Company Limited (重慶兩江新區領達小額貸款有限公司)) as well as the legal representative and a director of Shenzhen Credit Gain Finance Company Limited (深圳市領達小額貸款有限公司) on 17 December 2022 (the “**Resignation**”), all of which being subsidiaries of the Group, and the Group made applications to the relevant regulatory authorities in the PRC for the approval of the Resignation.

The Group wishes to announce that as at the date of this announcement, all approvals for the Resignation from the relevant PRC authorities had already been obtained, and the Resignation in such PRC subsidiaries had taken effect. As at the date of this announcement, Dr. Cheung ceased to hold any position in the Group.

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

Hong Kong, 19 June 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