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China Vered Financial Holding Corporation Limited

中微金融控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 245)

INSIDE INFORMATION AN ORIGINATING SUMMONS

This announcement is made by China Vered Financial Holding Corporation Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company announces that on 28 February 2024, Ms. Lin Le (the “**Plaintiff**”) the executive director of the Company, issued and filed an originating summons (the “**Summons**”) against Ms. Du Lina (the “**1st Defendant**”), an executive director of the Company, Mr. Zhang Boyang (the “**2nd Defendant**”), a non-executive director of the Company, Mr. Li Feng (the “**3rd Defendant**”), an executive director of the Company and Ms. Zhou Hui (the “**4th Defendant**”), an independent non-executive director of the Company and the Company (the “**5th Defendant**”) (collectively, the “**Defendants**”) under High Court Miscellaneous Proceedings No. 334 of 2024:

Pursuant to the Summons, the Plaintiff claims against the Defendants:

1. Declarations that:

- (a) The board meeting of the Company held at 3:00 pm on 22nd February 2024 (the “**Original Meeting**”) was properly and duly closed by the Plaintiff as chairman of the meeting (the “**Chair**”) at approximately 3:56 pm.
- (b) Any meeting purportedly held immediately after the Original Meeting had been properly and duly closed by the Chair at approximately 3:56 pm, and in the absence of the Chair as well as independent non-executive directors, Mr. WEN Yuanhua and Mr. DONG Hao (the “**Improper Extended Meeting**”) was not a properly convened and/or valid board meeting of the Company.

- (c) Any business purportedly transacted and/or any resolution purportedly passed at the Improper Extended Meeting (“**Purported Resolutions**”) is null and void and of no further effect.
2. An injunction that the Defendants be permanently restrained from taking steps, whether directly or indirectly, by themselves, their employees, agents, or servants, or otherwise howsoever from:
- (a) Holding out in any way to any persons that the Improper Extended Meeting was a valid board meeting of the Company; and
 - (b) Acting on, implementing and/or carrying into effect the Purported Resolutions.
3. Costs.

The Company is currently seeking legal advice in respect of the Summons and will keep its shareholders and the public informed of any material development in connection with the above proceedings by way of further announcement(s) 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 Vered Financial Holding Corporation Limited
Du Lina
Acting Chairperson

Hong Kong, 29 February 2024

As at the date of this announcement, the Board comprises (1) Ms. Lin Le, Mr. Li Feng, and Ms. Du Lina as executive directors of the Company; (2) Mr. Zhang Boyang as non-executive director of the Company; and (3) Mr. Wen Yuanhua, Ms. Zhou Hui and Mr. Dong Hao as independent non-executive directors of the Company.