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## **CHINA HUIRONG FINANCIAL HOLDINGS LIMITED**

**中國匯融金融控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1290)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Huirong Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2024 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**China Huirong Financial Holdings Limited**  
**WU Min**  
*Chairman*

Hong Kong, 18 March 2024

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Min, Mr. Qiu Wei, Mr. Zhang Changsong and Mr. Yao Wenjun, the non-executive directors of the Company are Mr. Ling Xiaoming and Ms. Zhang Shu and the independent non-executive directors of the Company are Mr. Liang Jianhong, Mr. Feng Ke and Mr. Tse Yat Hong.*