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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Vered Financial Holding Corporation Limited (the “**Company**”) and its subsidiaries, the “**Group**”) 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 Group 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 Vered Financial Holding Corporation Limited**

**Du Lina**

*Acting Chairperson*

Hong Kong, 18 March 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) Ms. Zhou Hui and Mr. Cheng Tai Sheung as independent non-executive directors of the Company*