

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

TRADING HALT

At the request of China Vered Financial Holding Corporation Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited have been halted with effect from 9:05 a.m. on 21 March 2024, pending the release by the Company of an announcement relating to inside information of the Company.

By Order of the Board
China Vered Financial Holding Corporation Limited
Du Lina
Acting Chairperson

Hong Kong, 21 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.