

*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)**

### **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 Tuesday, 27 August 2024 for the purpose of considering and approving the unaudited interim results of the Group for six months ended 30 June 2024 and the recommendation of an interim dividend, if any, and transacting any other business.

By Order of the Board

**China Vered Financial Holding Corporation Limited**

**Ng Kian Guan**

*Chairman*

Hong Kong, 15 August 2024

*As at the date of this announcement, the Board comprises (1) Mr. Li Feng, and Mr. Xie Fang as executive directors of the Company; (2) Mr. Ng Kian Guan as non-executive director of the Company; and (3) Mr. Cheng Tai Sheung, Mr. Ko Ming Tung, Edward, Mr. Sun Junchen, and Mr. Wong Ka Wai as independent non-executive directors of the Company.*