

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.



中微金融
CHINA VÊRED FINANCIAL

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 Friday, 28 March 2025 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2024 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

Ng Kian Guan

Chairman

Hong Kong, 18 March 2025

As at the date of this announcement, the Board comprises (1) Mr. Li Feng, Mr. Xie Fang, and Ms. Cao Jianmei 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.