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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 Wednesday, 28 August 2024 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 16 August 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 Mr. Mao Zhuchun and the independent non-executive directors of the Company are Mr. Liang Jianhong, Mr. Feng Ke and Mr. Tse Yat Hong.