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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)

**RESIGNATION OF JOINT COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT
AND
SOLE COMPANY SECRETARY
AND**

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

**RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

The board of directors (the “**Board**”) of China Huirong Financial Holdings Limited (the “**Company**”) hereby announces that Ms. Kam Mei Ha Wendy (“**Ms. Kam**”), one of the joint company secretaries of the Company, will retire from Tricor Services Limited and therefore has resigned as a joint company secretary of the Company with effect from 30 August 2024.

Following the resignation of Ms. Kam, Ms. Kam will also cease to be (i) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (ii) the authorised person for the purpose of accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), with effect from 30 August 2024.

Ms. Kam has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company (the “**Shareholders**”).

SOLE COMPANY SECRETARY

Following the resignation of Ms. Kam, Mr. Chai Kun (“**Mr. Chai**”), a joint company secretary of the Company, will act as the sole company secretary of the Company.

Since Mr. Chai’s appointment as a joint company secretary of the Company, he has discharged his duty as a joint company secretary of the Company with the assistance of Ms. Kam (and her predecessor, Ms. Leung Ching Ching), and the Board is of the view that Mr. Chai has acquired the relevant experience of a company secretary during his tenure as a joint company secretary of the Company.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Mr. Chai has been appointed as the Authorised Representative with effect from 30 August 2024.

Ms. Chan Sau Ling has been appointed as an alternate authorised representative of the Company and the Process Agent, respectively, with effect from 30 August 2024.

The Board would like to take this opportunity to express its gratitude to Ms. Kam for her valuable contribution to the Company during her tenure and also express its warm welcome to Ms. Chan Sau Ling on her appointment.

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

Hong Kong, 30 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. Mao Zhuchun and Mr. Ling Xiaoming and the independent non-executive directors of the Company are Mr. Liang Jianhong, Mr. Feng Ke and Mr. Tse Yat Hong.