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CHINA RONGZHONG FINANCIAL HOLDINGS COMPANY LIMITED

中國融眾金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3963)

NOTIFICATION OF BOARD MEETING

China Rongzhong Financial Holdings Company Limited (the “Company”) announces that a meeting of the board of directors of the Company (the “Board”) will be held on Friday, 24 June 2016, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2016 for publication and considering the payment of a final dividend (if any).

By order of the Board

China Rongzhong Financial Holdings Company Limited

Wong Tsz Lun

Company Secretary

Hong Kong, 14 June 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Xie Xiaoqing and Mr. Li Fan; the non-executive Directors of the Company are Mr. Ding Chung Keung Vincent, Ms. Wong Jacqueline Yue Yee and Mr. Sun Changyu and the independent non-executive Directors of the Company are Mr. Nie Yong, Mr. Duan Chang Feng, and Ms. Zou Lin.