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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)

DATE OF BOARD MEETING

China Rongzhong Financial Holdings Company Limited (the “Company”) announces that a meeting of the board of directors (the “Board”) of the Company will be held on Friday, 25 November 2016, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2016 for publication and considering the payment of an interim dividend (if any).

By order of the Board
China Rongzhong Financial Holdings Company Limited
Wong Tsz Lun
Company Secretary

Hong Kong, 15 November 2016

As at the date of this announcement, the executive Directors of the Company are Mr. Xie Xiaoqing and Mr. Yao Feng; 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.