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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: 03963)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
CHANGE IN THE COMPOSITION OF THE BOARD COMMITTEES**

The Board hereby announces that Mr. Ding Chung Keung, Vincent has resigned as a Non-executive Director and has ceased to be a member of the Audit Committee and the Remuneration Committee of the Company.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (collectively, the “**Board**”, and each a “**Director**”) of China Rongzhong Financial Holdings Company Limited (the “**Company**”), and together with its subsidiaries, (the “**Group**”) hereby announces that Mr. Ding Chung Keung, Vincent (“**Mr. Ding**”) has resigned as a non-executive Director (“**Non-executive Director**”) of the Company, due to his decision to devote more time to his other business commitments, with effect from 3 July 2017. Simultaneously to his resignation stated above, Mr. Ding has ceased to be a member of the audit committee (“**Audit Committee**”) and the remuneration committee (“**Remuneration Committee**”) of the Board.

Mr. Ding has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Ding’s contribution to the Company during his tenure of office.

By order of the Board
China Rongzhong Financial Holdings Company Limited
Xie Xiaoqing
Chairman

Hong Kong, 3 July 2017

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 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.