

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT 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**”) is pleased to announce that Ms. Li Yu Lian Kelly (“**Ms. Li**”) has been appointed as a non-executive Director of the Company (“**Non-executive Director**”) with effect from 24 August 2017.

Ms. Li, aged 47, is at present an Associate of The Institute of Chartered Secretaries and Administrators and an Associate of The Hong Kong Institute of Chartered Secretaries. She is primarily responsible for advising on strategic development of the Group. Ms. Li has over 18 years of work experience in the fields of company secretary and corporate finance. Ms. Li has served as the company secretary of Goldbond Group Holdings Limited (“**Goldbond**”, a company listed on the Stock Exchange of Hong Kong Limited with stock code 00172) since 2005 and she is also a director of one of the wholly-owned subsidiaries of Goldbond.

Ms. Li has not entered into any service contract with the Company, her term shall continue until the next annual general meeting of the Company and subject to retirement by rotation in accordance with the provisions of the Memorandum and Articles of Association of the Company. Ms. Li is entitled to a director’s fee of HKD240,000 per annum, which was determined by the Board (the decision of which was based on the recommendation of the remuneration committee of the Company) with reference to her duties and responsibilities with the Group and the benchmarks for similar positions and prevailing market conditions. Such director’s fee is subject to review by the remuneration committee of the Company from time to time.

As at the date of this announcement, Ms. Li has a personal interest in a total of 128,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Ms. Li has not previously hold any other position with the Company or other members of the Group and she does not have any relationship with any other Directors, senior management or any substantial or controlling shareholders of the Company. Ms. Li has not held any directorship in the past three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas. There are no other matters concerning Ms. Li's appointment as Non-executive Director that need to be brought to the attention of the shareholders of the Company, and there is no information that needs to be disclosed pursuant to any of the requirements set out in paragraphs 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Ms. Li to join the Board.

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

Hong Kong, 24 August 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, Ms. Li Yu Lian Kelly 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.