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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)

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 Monday, 27 November 2017, 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 2017 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 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. Li Yu Lian Kelly, Mr. Sun Changyu and Ms. Wong Jacqueline Yue Yee and the independent non-executive Directors of the Company are Mr. Duan Chang Feng, Mr. Nie Yong and Ms. Zou Lin.