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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)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
AGENT FOR THE SERVICE OF PROCESS AND
NOTICES IN HONG KONG**

The Board announces the following changes in the Company with effect from 11 May 2018:

- (1) Ms. Siy Ling Lung has resigned as the Company Secretary, Authorised Representative and Process Agent; and
- (2) Ms. Wong Tak Yee has been appointed as the Company Secretary, Authorised Representative and Process Agent.

The board (the “Board”) of directors (the “Directors”) of China Rongzhong Financial Holdings Company Limited (the “Company”) hereby announces that Ms. Siy Ling Lung (“Ms. Siy”) has tendered her resignation as the company secretary of the Company (the “Company Secretary”) with effect from 11 May 2018. She has also resigned as an authorised representative of the Company (the “Authorised Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and agent for the service of process and notices on behalf of the Company in Hong Kong (the “Process Agent”) under Rule 19.05(2) of the Listing Rules on the same date. Ms. Siy has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Siy for her contribution to the Company during her tenure of service.

The Board further announces that Ms. Wong Tak Yee (“Ms. Wong”) has been appointed as the Company Secretary, Authorised Representative and Process Agent all with effect from 11 May 2018. Ms. Wong is currently a director of the Corporate Services Division of Tricor Services Limited, which is a global professional services provider specialising in integrated business, corporate and investor services. She is a Chartered Secretary and a Fellow of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries (the “HKICS”). Ms. Wong is also a holder of the Practitioner’s Endorsement from the HKICS. Ms. Wong has extensive experience in a diversified range of corporate services and has been providing professional services to a number of companies listed on the Stock Exchange of Hong Kong Limited.

The Board would like to extend its welcome to Ms. Wong on her appointment.

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

Hong Kong, 10 May 2018

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.