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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

The board of directors (collectively, the “**Board**”, and each a “**Director**”) of China Rongzhong Financial Holdings Company Limited (the “**Company**”) hereby announces that Ms. Li Yu Lian Kelly (“**Ms. Li**”) has resigned as a non-executive Director of the Company, due to her decision to devote more time to her other business commitments, with effect from 8 October 2018.

Ms. Li has confirmed that she has no disagreement with the Board and that there are no matters in relation to her 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 Ms. Li’s contribution to the Company during her tenure of office.

By order of the Board
China Rongzhong Financial Holdings Company Limited
Wong Emilie Hoi Yan
Executive Director

Hong Kong, 9 October 2018

As at the date of this announcement, the executive Director of the Company is Ms. Wong Emilie Hoi Yan; the non-executive Directors of the Company are Mr. Chen Shuai and Ms. Wong Jacqueline Yue Yee; and the independent non-executive Directors of the Company are Mr. Duan Changfeng, Mr. Yu Yang and Ms. Zou Lin.