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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China Rongzhong Financial Holdings Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 26 November 2018 for the purpose of considering and approving the interim results of the Group for the six months ended 30 September 2018 and recommendation of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 14 November 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.