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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)**

**POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of China Rongzhong Financial Holdings Company Limited (the “**Company**”) dated 14 November 2018, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to be held on Monday, 26 November 2018 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Group for the six months ended 30 September 2018 (the “**2018 Interim Results**”) for publications and considering payment of interim dividend, (if any).

As additional time is required to finalise the 2018 Interim Results, the Board hereby announces that the Board meeting will be postponed to Tuesday, 27 November 2018.

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

Hong Kong, 26 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.*