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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 Tuesday, 25 June 2019 for the purpose of considering and approving the annual results of the Group for the year ended 31 March 2019 and recommendation of a final 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, 13 June 2019

*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.*