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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**

References are made to the announcements of China Rongzhong Financial Holdings Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) (1) dated 15 June 2020 in relation to the board meeting of the Company to be held on Tuesday, 30 June 2020 (the “**Board Meeting**”) for the purpose of, considering and approving, among others, the audited annual results of the Group for the year ended 31 March 2020 (the “**2020 Audited Annual Results**”), (2) dated 29 June 2020 in relation to the Board Meeting for the purpose of, considering and approving, among others, the unaudited annual results of the Group for the year ended 31 March 2020 (the “**2020 Unaudited Annual Results**”), (3) dated 30 June 2020 in relation to the 2020 Unaudited Annual Results, (4) dated 30 July 2020 in relation to further delay in publication of 2020 Audited Annual Results and despatch of 2020 annual report (the “**2020 Annual Report**”) of the Company, (5) dated 14 August 2020 in relation to grant of waiver from strict compliance with Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) regarding the despatch of the 2020 Annual Report and (6) dated 8 September 2020 in relation to further delay in despatch of the 2020 Annual Report, postponement of annual general meeting of the Company and grant of waiver from strict compliance with Rule 13.46(2)(a) and Rule 13.46(2)(b) of the Listing Rules (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcements unless the context requires otherwise.

The Board hereby announces that a meeting of the Board will be held on Tuesday, 22 September 2020 for the purpose of considering and approving the 2020 Audited Annual Results and recommendation of a final dividend, if any, and transacting any other business.

**Shareholders and potential investors should exercise extreme caution when dealing in the shares of the Company.**

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

Hong Kong, 10 September 2020

*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, Ms. Wong Jacqueline Yue Yee, Ms. Wong Michelle Yatyee and Mr. Wong Ming Bun David and the independent non-executive Directors of the Company are Mr. Lie Chi Wing, Mr. Ng Wing Chung Vincent and Mr. Yu Yang.*