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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)

CHANGE OF AUDITOR

This announcement is made by the board of directors (collectively the “**Board**” and each a “**Director**”) of China Rongzhong Financial Holdings Company Limited (the “**Company**”) under Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The Board announces that BDO Limited (“**BDO**”) has resigned as the auditor of the Company with effect from 8 April 2022 as BDO and the Company have not been able to reach an agreement on the audit fee for the financial year ended 31 March 2022. BDO has confirmed in its letter of resignation that there were no circumstances connected with its resignation which needed to be brought to the attention of the shareholders of the Company (the “**Shareholder**”).

Both the Board and the audit committee of the Company have confirmed that there is no disagreement between the Company and BDO, and there were no circumstances in respect of the resignation of BDO which needed to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to BDO for its professional services rendered to the Company in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, in accordance with the articles of association of the Company and with the recommendation from the audit committee of the Company, the Board has resolved to appoint Moore Stephens CPA Limited as the new auditor of the Company to fill the casual vacancy following the resignation of BDO with effect from 8 April 2022 and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 8 April 2022

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 Yatye 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.