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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)

DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of China Rongzhong Financial Holdings Company Limited (the “**Company**”) (i) dated 31 March 2022 (the “**Announcement**”) in relation to the Disposal and (ii) dated 26 April 2022 in relation to the delay in despatch of a circular. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the announcement of the Company dated 26 April 2022, a circular (the “**Circular**”) containing, among other things, (i) further details of the Disposal, the Sale and Purchase Agreement and the transactions contemplated thereunder; (ii) other information as required to be disclosed under the Listing Rules; and (iii) a notice of the EGM, will be despatched to the Shareholders on or before 25 May 2022.

As additional time is required for the Company to prepare certain information to be included in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 24 June 2022.

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

Hong Kong, 25 May 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 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.