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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)

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022;
AND**

**(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 MARCH 2022**

Reference is made to the announcement of China Rongzhong Financial Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 June 2022 in relation to the board meeting of the Company to be held on Monday, 27 June 2022 for the purpose of, considering and approving, among others, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2022 (the “**2022 Audited Annual Results**”).

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 MARCH 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, the audit progress and procedures of the consolidated financial statements of the Group for the year ended 31 March 2022 (the “**2022 Annual Results**”) has been disrupted due to the outbreak of novel coronavirus disease (the “**COVID-19**”) epidemic, including but not limited to the impact of restrictions in force in parts of the People’s Republic of China, especially in Shanghai where the Group’s leasing offices and a branch office of the credit investigation and debt collection services are located. Accordingly, the auditors of the Company (the “**Auditors**”) require additional time for conducting and completing the audit in respect of the 2022 Annual Results.

As a result of which, the Company is unable to publish the 2022 Audited Annual Results which shall have been agreed with the Auditors by 30 June 2022 in accordance with Rules 13.49(1) and 13.49(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor (so far as the information is available). In order to keep the Shareholders and potential investors of the Company informed of the Group's business operation and financial position, the Board has decided to publish the unaudited annual results of the Company for the year ended 31 March 2022 (the "**2022 Unaudited Annual Results**") on 30 June 2022.

At the Board meeting scheduled to be held on 30 June 2022, the Board will review and approve, among other things, the publication of 2022 Unaudited Annual Results based on the management accounts of the Group for the year ended 31 March 2022.

Following the completion of the audit by the Auditors, the Company will publish an announcement containing the 2022 Audited Annual Results and despatch the annual report for the year ended 31 March 2022 as soon as practicable which, based on current estimates of the Board and subject to the actual auditing process, will take place on or before 14 August 2022. Further announcement(s) will be made by the Company as and when appropriate.

Shareholders and potential investors should exercise extreme caution when considering the 2022 Unaudited Annual Results and 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, 24 June 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.