

6 December 2023

Possible mandatory general offer

Disclosure of dealings in the shares of China Rongzhong Financial Holdings Company Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of relevant securities	Description of products	Nature of dealings	Number of securities under the option	Exercise period - From Date	Exercise period - To Date	Exercise price	Option money paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
WONG Michelle Yatye	5 December 2023	Options	Employee share option	Granting of option / traded option contract	400,000	31 December 2024	4 December 2023	\$0.4000	\$1.0000	800,000

End



Note:

WONG Michelle Yatyee is a Class (1) and Class (6) associate connected with the Offeree company and the Offeror.

Dealings were made for her own account.