

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the circular dated 5 September 2025 (the “**Circular**”) of China Rongzhong Financial Holdings Company Limited (the “**Company**”) with respect to, among others, the proposed adoption of a share option scheme (the “**2025 Share Option Scheme**”) and a share award scheme (the “**2025 Share Award Scheme**”) and the notice of annual general meeting. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board wishes to supplement the following additional information with respect to the 2025 Share Option Scheme and the 2025 Share Award Scheme as disclosed in the Circular:

1. in cases of voluntary winding-up of the Company or a compromise or arrangement between the Company and its members or creditors being proposed in connection with a scheme for the reconstruction of the Company or amalgamation of the Company with another company or companies, all Options/Awards held by all Employee Participant(s) shall be vested immediately in the above scenarios (for the avoidance of doubt, the foregoing accelerated vesting arrangements are not applicable to Options/Awards not held by Employee Participant(s)).

Save for the information supplemented above, all the information in the Circular remains unchanged.

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

Hong Kong, 12 September 2025

*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. Lau Hiu Fung, 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. Liu Chi Wai and Mr. Ng Yuk Yeung Paul.*