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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)**

## **BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcements of China Rongzhong Financial Holdings Company Limited (the “**Company**”) dated 3 September 2025 and 23 September 2025 in respect of the entering into of the Subscription Agreement and the proposed issue of the CB contemplated thereunder (the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The board of directors (the “**Board**”) of the Company hereby announces that the Company proposed to hold the EGM on Thursday, 30 October 2025. In order to determine the list of shareholders of the Company who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 24 October 2025 to Thursday, 30 October 2025 (both days inclusive), during which period no transfer of the shares of the Company (the “**Shares**”) will be effected. In order to be eligible to attend and vote at the EGM, all transfers of Shares accompanied by the relevant share certificate(s) must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 23 October 2025. The record date for determination of entitlement of the shareholders of the Company to attend and vote at the EGM will be Thursday, 30 October 2025.

The Company will despatch a circular containing, among others, details of the resolutions to be proposed at the EGM, together with a notice of the EGM and a form of proxy for use at the EGM to the shareholders of the Company in due course.

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

Hong Kong, 10 October 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.*