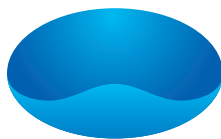


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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



CHINA HUIRONG FINANCIAL HOLDINGS LIMITED

中國匯融金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1290)

CHANGE IN PAYMENT DATE OF FINAL DIVIDEND

Reference is made to the annual results announcement of the Company dated 30 March 2015 (“**Announcement**”). Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that, due to additional administrative filings requested by PRC government authorities shortly before the transfer of dividend, there was a delay in the completion of relevant administrative procedures. The dividend is in transit and the Company’s final dividend of HK\$0.055 per share for the year ended 31 December 2014 to the shareholders of the Company will be paid on or before 7 July 2015 instead of on or before 30 June 2015 as set out in the Announcement.

By Order of the Board
China Huirong Financial Holdings Limited
CHEN Yannan
Chairman

Suzhou, the PRC, 30 June 2015

As at the date of this announcement, the executive directors of the Company are Mr. Chen Yannan, Mr. Wu Min and Mr. Mao Zhuchun; the non-executive directors of the Company are Mr. Zhuo You, Mr. Zhang Cheng and Mr. Cao Jian; and the independent non-executive directors of the Company are Mr. Zhang Huaqiao, Mr. Feng Ke and Mr. Tse Yat Hong.