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中金投集团

China Financial Services Holdings Ltd

China Financial Services Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 605)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of China Financial Services Holdings Limited (the “**Company**”) dated 25 August 2016 in respect of the interim results of the Company and its subsidiaries for six months ended 30 June 2016 (the “**Announcement**”).

For determining the entitlement to the interim dividend, the register of members of the Company will be closed from Monday, 26 September 2016 to Wednesday, 28 September 2016, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend as stated in the Announcement, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company’s share registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Friday, 23 September 2016.

By Order of the Board

China Financial Services Holdings Limited

Chung Chin Keung

Company Secretary

Hong Kong, 25 August 2016

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr Luo Rui (*Chief Executive Officer*)

Madam Guan Xue Ling

Mr Cheung Chai Hong

Non-executive Directors:

Mr Cheung Siu Lam (*Chairman*)

Mr Zhang Xiaobin

Madam Huang Mei

Independent Non-executive Directors:

Mr Chan Chun Keung

Mr Wang Jian Sheng

Mr Chan Wing Fai