華融投資股份有限公司
HUARONG INVESTMENT STOCK CORPORATION LIMITED
(Incorporated in the Cayman Islands with limited liability)
(fromerly known as Chun Sing Engineering Limited 震昇工程控股有限公司)
(Stock Code: 2277)

POSTPONEMENT OF FUNDING DATE
IN RELATION TO THE FRAMEWORK AGREEMENT

Reference is made to the announcement ("**Announcement**") of Huarong Investment Stock Corporation Limited (the "**Company**") dated 5 January 2017 in relation to the entering into of the Framework Agreement for the Proposed Subscription. Capitalised terms used herein have the same meanings as those defined in the Announcement unless the context otherwise requires.

Pursuant to the Framework Agreement, the Closing Date shall be on the Funding Date, i.e. 28 February 2017 or any other date determined by the General Partner. The Subscriber was notified by an extension notice dated 28 February 2017 issued by the General Partner that the Funding Date has been postponed, and the General Partner will notify the Subscriber of the new Funding Date once it is determined. The Company will make further announcement(s) when the Subscriber is notified of the new Funding Date. Save and except for the postponement of the Funding Date, all other terms of the Framework Agreement shall remain unchanged.

By order of the Board
Huarong Investment Stock Corporation Limited
Qin Ling
Chairman

Hong Kong, 28 February 2017

As at the date of this announcement, the executive Directors are Mr. Qin Ling, Mr. Yeung Chun Wai Anthony, Mr. Xu Xiaowu, Mr. Kwan Wai Ming, Mr. Tian Ren Can and Ms. Lin Changhua; the non-executive Director is Mr. Wu Qinghua; and the independent non-executive Directors are Mr. Chan Kee Huen Michael, Mr. Zhang Xiaoman, Mr. Tse Chi Wai and Mr. Wu Tak Lung.