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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 28 March 2017 in respect of the final results of the Company and its subsidiaries for the year ended 31 December 2016 (the “Announcement”).

For determining the entitlement to attend and vote at the forthcoming annual general meeting (“AGM”) of the Company which is scheduled on Thursday, 25 May 2017, the register of members of the Company will be closed from Tuesday, 23 May 2017 to Thursday, 25 May 2017, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company’s share registrars, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Monday, 22 May 2017.

For determining the entitlement to the proposed final dividend at the forthcoming AGM of the Company which is scheduled on Thursday, 25 May 2017, the register of members of the Company will be closed from Monday, 5 June 2017 to Wednesday, 7 June 2017, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend as stated in the Announcement, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company's share registrars, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Friday, 2 June 2017.

By Order of the Board
China Financial Services Holdings Limited
Chung Chin Keung
Company Secretary

Hong Kong, 27 April 2017

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 Chan Yuk Ming (*Chairman*)

Mr Cheung Siu Lam

Mr Zhang Xiaobin

Madam Huang Mei

Independent Non-executive Directors:

Mr Chan Chun Keung

Mr Wang Jian Sheng

Mr Chan Wing Fai

Mr Zhang Xiao Jun