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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China Rongzhong Financial Holdings Company Limited (the “Company”) dated 15 June 2017 in relation to the meeting of the board (the “Board”) of directors (the “Directors”) of the Company proposed to be held on 27 June 2017 for the purposes of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2017 (the “2017 Annual Results”) for publications and considering payment of a final dividend, (if any).

As additional time is required to finalise the 2017 Annual Results, the Board hereby announces that the Board meeting will be postponed to Thursday, 29 June 2017.

By order of the Board
China Rongzhong Financial Holdings Company Limited
Wong Tsz Lun
Company Secretary

Hong Kong, 23 June 2017

As at the date of this announcement, the executive Directors of the Company are Mr. Xie Xiaoqing and Mr. Yao Feng; the non-executive Directors of the Company are Mr. Ding Chung Keung Vincent, Ms. Wong Jacqueline Yue Yee and Mr. Sun Changyu and the independent non-executive Directors of the Company are Mr. Nie Yong, Mr. Duan Chang Feng, and Ms. Zou Lin.