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華融國際金融控股有限公司

HUARONG INTERNATIONAL FINANCIAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 993)

INSIDE INFORMATION AND RESUMPTION OF TRADING

INSIDE INFORMATION

This announcement is made by Huarong International Financial Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571, Law of Hong Kong).

The Company has been notified that (i) on 17 April 2018, Mr. LAI Xiaomin (“**Mr. Lai**”), the Chairman of China Huarong Asset Management Co., Ltd. (“**China Huarong**”), the Company’s holding company, has tendered resignation as the Chairman and executive director of China Huarong, and that he has confirmed to China Huarong that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of China Huarong; and (ii) subject to China Huarong’s relevant necessary corporate governance procedures, China Huarong proposes to nominate Mr. WANG Zhanfeng as its executive director and Chairman, and Ms. LI Xin as its executive director and president of China Huarong.

As Mr. Lai is not a director or senior management or employee of the Group, and is not involved in the management or operations of the Group, the directors of the Company do not expect that the resignation of Mr. Lai would have a material impact on the operations and financial position of the Group.

RESUMPTION OF TRADING

Trading in the shares of the Company on the Stock Exchange was halted at the request of the Company with effect from 9:00 a.m. on 18 April 2018 pending the release of this announcement. An application has been made by the Company for the resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 20 April 2018.

By order of the Board
Huarong International Financial Holdings Limited
Wang Qiang
Chairman

Hong Kong, 19 April 2018

As at the date of this announcement, the executive directors of the Company are Mr. Wang Qiang, Mr. Xu Yong and Dr. Niu Shaofeng, and the independent non-executive directors are Dr. Wong Tin Yau Kelvin, Mr. Ma Lishan and Mr. Guan Huanfei.