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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)**

## **EXTENSION OF LONG STOP DATE**

Reference is made to the announcement and circular (the “**Circular**”) of China Financial Services Holdings Limited (the “**Company**”) dated 29 November 2017 and 25 April 2018, respectively, in relation to the Acquisitions. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

As disclosed in the Circular, the ETA Completion shall take place on the tenth (10th) Business Day after the date on which the condition precedent under the Equity Transfer Agreement is satisfied (such date not being later than the Long Stop Date), or such other date as may be agreed in writing between the parties to the Equity Transfer Agreement. Since additional time is required to prepare for the ETA Completion, the parties to the Equity Transfer Agreement have agreed to extend the Long Stop Date to 31 October 2018, or such other date as the parties to the Equity Transfer Agreement may agree in writing.

Save for the aforesaid extension of the Long Stop Date, all other terms and conditions of the Equity Transfer Agreement remain unchanged and in full force and effect in all respects.

By Order of the Board

**China Financial Services Holdings Limited**

**Chan Yuk Ming**

*Chairman*

Hong Kong, 26 April 2018

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. Dong Yibing

Madam Huang Mei

*Independent Non-executive Directors:*

Mr. Chan Chun Keung

Mr. Wang Jian Sheng

Mr. Chan Wing Fai

Mr. Zhang Xiao Jun