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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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China Rongzhong Financial Holdings Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 June 2018 for the purpose of considering and approving the annual results of the Group for the year ended 31 March 2018 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**China Rongzhong Financial Holdings Company Limited**  
**Xie Xiaoqing**  
*Chairman*

Hong Kong, 14 June 2018

*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 Ms. Li Yu Lian Kelly, Mr. Sun Changyu and Ms. Wong Jacqueline Yue Yee; and the independent non-executive directors of the Company are Mr. Duan Chang Feng, Mr. Nie Yong and Ms. Zou Lin.*