CHINA HUIRONG FINANCIAL HOLDINGS LIMITED
中國匯融金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1290)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026 AND CHANGE OF COMPOSITION OF AUDIT COMMITTEE

At the annual general meeting (the "**AGM**") of China Huirong Financial Holdings Limited (the "**Company**") held on 28 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2025.	650,053,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK$0.03 per share for the year ended 31 December 2025.	650,053,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Wu Min as an executive director of the Company.	650,053,000 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Tse Yat Hong as an independent non-executive director of the Company.	650,053,000 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Feng Ke as an independent non-executive director of the Company.	649,999,000 (99.99%)	54,000 (0.01%)
6.	To elect Mr. Fang Wenxu as a non-executive director of the Company with effect from the date of passing of this resolution.	650,053,000 (100.00%)	0 (0.00%)
7.	To authorise the board of directors of the Company to fix the respective directors' remuneration.	650,053,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To re-appoint RSM Hong Kong as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	650,053,000 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares (excluding treasury shares (if any)) of the Company as at the date of passing of this resolution.	650,053,000 (100.00%)	0 (0.00%)
10.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company not exceeding 20% of the total number of issued shares (excluding treasury shares (if any)) of the Company as at the date of passing of this resolution.	649,999,000 (99.99%)	54,000 (0.01%)
11.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the share capital of the Company under the ordinary resolution No. 10 by the aggregate number of the shares bought back by the Company pursuant to the ordinary resolution No. 9.	649,999,000 (99.99%)	54,000 (0.01%)

Notes:

(a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 11, the resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 1,090,335,000 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,090,335,000 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All directors of the Company (except for Mr. Feng Ke, who was unable to attend due to other work commitment) attended the AGM.

CHANGE OF COMPOSITION OF AUDIT COMMITTEE

The Board announces that, following the appointment of Mr. Fang Wenxu as a non-executive director of the Company with effect from the conclusion of the AGM, Mr. Fang has been appointed in place of Ms. Deng Linyan, a non-executive director of the Company, as a member of the audit committee of the Company (the "**Audit Committee**") with effect from 28 May 2026.

Following the above change, the Audit Committee comprises three members, namely Mr. Tse Yat Hong, Mr. Feng Ke and Mr. Fang Wenxu, with Mr. Tse Yat Hong serving as chairman.

By Order of the Board
China Huirong Financial Holdings Limited
Wu Min
Chairman

Hong Kong, 28 May 2026

As at the date of this announcement, the executive directors of the Company are Mr. Wu Min, Mr. Qiu Wei, Mr. Zhang Changsong and Mr. Yao Wenjun, the non-executive directors of the Company are Ms. Deng Linyan and Mr. Fang Wenxu and the independent non-executive directors of the Company are Mr. Tse Yat Hong, Mr. Feng Ke and Mr. Liang Jianhong.