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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)**

## NOTICE OF SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** a special general meeting (the “SGM”) of Huarong International Financial Holdings Limited (the “Company”) will be held at 11:00 a.m. on 20 February 2025, Thursday at Conference Room 1, Level 29, One Pacific Place, 88 Queensway, Hong Kong for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution:

### SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “Huarong International Financial Holdings Limited” to “XinKong International Capital Holdings Limited”, and the secondary name of the Company in Chinese be changed from “華融國際金融控股有限公司” to “信控國際資本有限公司” (collectively, the “**Change of Company Name**”) and that any one or more of the directors of the Company be and are hereby authorised to do all such acts and things and execute all such documents as he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

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

Hong Kong, 28 January 2025

#### *Notes:*

1. The register of members of the Company will be closed from 17 February 2025, Monday to 20 February 2025, Thursday, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to qualify for attending and voting at the SGM, all completed transfers forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 14 February 2025, Friday.
2. The SGM will be convened in physical format. Shareholders who are entitled to attend and vote at the SGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder.
3. In order to be valid, the proxy form of Shareholders for the SGM must be deposited by hand or by post to branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the SGM or any adjournment or postponement thereof. If the proxy form is signed by a person under a power of attorney or other authority, a certified copy of that power of attorney or authority shall be deposited at the same time as mentioned in the

proxy form. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the SGM or any adjourned or postponed meetings thereof should they so wish and in such event, the proxy form shall be deemed to be revoked.

4. Shareholders or their proxies shall provide their identification documents when attending the SGM. In case of a corporate Shareholder, its proxy or other person authorised to attend the meeting with a resolution passed by the board of directors or other decision-making authorities of which the Shareholder is a member should provide a copy of such resolution.
5. In case of joint Shareholders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose seniority will be determined by the order in which the names stand on the register of members of the Company in respect of the joint shareholding.
6. In the case of any inconsistency between the Chinese translation and the English text hereof, the English text shall prevail.
7. In case the SGM (or any adjournment or postponement thereof) is anticipated to be affected by black rainstorms or tropical cyclone with warning signal no. 8 or above, Shareholders are suggested to visit the Company's website at [www.hrif.com.hk](http://www.hrif.com.hk) for arrangements of the SGM (or any adjournment or postponement thereof).

*As at the date of this notice, the Board comprises Mr. Wang Cheng and Ms. Tan Jieyu as non-executive Directors, Mr. Chen Qinghua and Mr. Lu Xinzheng as executive Directors, and Mr. Hung Ka Hai Clement, Mr. Ma Lishan and Mr. Guan Huanfei as independent non-executive Directors.*