

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中微金融
CHINA VÊRED FINANCIAL

China Vered Financial Holding Corporation Limited

中微金融控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 245)

ANNOUNCEMENT IN RELATION TO

**(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND
MEMBER OF THE NOMINATION COMMITTEE; AND
(2) RESIGNATION OF DIRECTOR**

This announcement is made pursuant to Rule 13.51 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (each a “**Director**”) of China Vered Financial Holding Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 9 May 2025, (1) Ms. Sun Haoshu (“**Ms. Sun**”) has been appointed as a non-executive Director and as a member of the nomination committee of the Company (the “**Nomination Committee**”); and (2) Ms. Cao Jianmei (“**Ms. Cao**”) has resigned as an executive Director and a member of the Nomination Committee.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF
NOMINATION COMMITTEE**

Ms. Sun has been appointed as a non-executive Director, and as a member of the Nomination Committee with effect from 9 May 2025.

Ms. Sun

Ms. Sun, aged 37, holds a bachelor’s degree in Arts and a minor bachelor’s degree in Management from Jilin University. Ms. Sun has extensive experience in financial related industry, particularly in financial editing and marketing. Ms. Sun is a director of CVAM Investment Fund SPC, an investment fund company that is an indirect 67%-owned subsidiary of the Company, and the marketing director of Global Excellence Investment Management (Beijing) Co., Ltd* (環球致優投資管理(北京)有限公司). From August 2013 to October 2022, she worked at China Xinhua News Network Corporation (中國新華新聞電視網有限公司) as editor.

Ms. Sun is expected to enter into a service agreement with the Company for her role as non-executive Director for a term of 3 years with effect from 9 May 2025, provided that either party may terminate such service contract at any time by giving at least 3 months' notice in writing. In accordance with the Company's articles of association, Ms. Sun's appointment as non-executive Director is subject to retirement by rotation and re-election at the Company's general meetings. Ms. Sun is entitled to an annual remuneration of HK\$250,000. The remuneration package of Ms. Sun was determined by the remuneration committee of the Company (the "**Remuneration Committee**") and approved by the Board with reference to her duties, responsibilities, experience, time commitment, performance of the Group as well as the market benchmark and the prevailing market conditions and will be reviewed by the Board and the Remuneration Committee from time to time.

As at the date of this announcement, Ms. Sun has no interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Ms. Sun (i) does not hold any other position with the Company and other members of the Group; (ii) does not hold any other directorship(s) in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date hereof or other major appointments and professional qualifications; (iii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company; and (iv) there is no further information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited in relation to Ms. Sun's appointment.

RESIGNATION OF DIRECTOR

With effect from 9 May 2025, Ms. Cao has resigned as an executive Director and a member of the Nomination Committee in order to devote more time to her other business commitments. She has confirmed that (i) she has no disagreement with the Board and (ii) there are no matters relating to her resignation that need to be brought to the attention of the holders of securities of the Company and/or The Stock Exchange of Hong Kong Limited.

Following her resignation, Ms. Cao ceases to hold any position in the Group.

The Board would like to take this opportunity to welcome Ms. Sun in joining the Board and also express its sincere gratitude to Ms. Cao for her valuable contributions to the Company during her tenure of office.

By Order of the Board
China Vered Financial Holding Corporation Limited
Ng Kian Guan
Chairman

Hong Kong, 9 May 2025

As at the date of this announcement, the Board comprises (1) Mr. Li Feng and Mr. Xie Fang as executive directors of the Company; (2) Mr. Ng Kian Guan and Ms. Sun Haoshu as non-executive directors of the Company; and (3) Mr. Cheng Tai Sheung, Mr. Ko Ming Tung, Edward, Mr. Sun Junchen, and Mr. Wong Ka Wai as independent non-executive directors of the Company.

** For identification purpose only*