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中州证券

# Central China Securities Co., Ltd.

*(a joint stock company incorporated in 2002 in Henan Province, the People's Republic of China with limited liability under the Chinese corporate name "中原证券股份有限公司" and carrying on business in Hong Kong as "中州证券")*

**(Stock Code: 01375)**

# DATE OF BOARD MEETING; AND PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019

The board (the "**Board**") of directors (the "**Directors**") of Central China Securities Co., Ltd. (the "**Company**") hereby announces that, in light of the suspension of work, quarantine measures and travel restrictions imposed due to the outbreak of the novel coronavirus (COVID-19) epidemic, the audit process of the financial statements of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2019 has been affected. The Company is unable to publish an annual results announcement which shall be agreed with the Company's auditors (the "**Audited Annual Results**") by 31 March 2020 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. In order to keep the shareholders of the Company and the public informed of the Group's business operation and financial position, a meeting of the Board will be held on Monday, 30 March 2020 for the purposes of, among other matters, considering and approving the unaudited annual results of the Group for the year ended 31 December 2019 and its publication.

The Company will publish the Audited Annual Results upon completion of the audit process of the financial statements of the Group for the year ended 31 December 2019 as soon as practicable after it has been agreed with the Company's auditors. Further announcement will be made by the Company as and when appropriate.

By order of the Board of
**Central China Securities Co., Ltd.**
**Jian Mingjun**
*Chairman*

Henan, the PRC
18 March 2020

*As at the date of this announcement, the Board comprises executive Directors Mr. JIAN Mingjun and Mr. CHANG Junsheng, non-executive Directors Mr. LI Xingjia, Mr. WANG Lixin, Mr. TIAN Shengchun, Mr. ZHANG Xiaoqi and Mr. LU Benson Cheng, and independent non-executive Directors Mr. YUEN Chi Wai, Mr. NING Jincheng, Mr. YU Xugang and Ms. ZHANG Dongming.*