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中國通海國際金融有限公司
CHINA TONGHAI INTERNATIONAL FINANCIAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 952)

**SUPPLEMENTAL ANNOUNCEMENT REGARDING
THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the annual report of China Tonghai International Financial Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2019 (the “**2019 Annual Report**”).

In addition to the information provided in the 2019 Annual Report, the board of directors of the Company (the “**Board**”) would like to provide further information and breakdown in relation to the other operating expenses of the Group for the year ended 31 December 2019 as below (together with the comparative figures of 2018):

	For the year ended	
	31 December	
	2019	2018
	<i>HKD'000</i>	<i>HKD'000</i>
<i>Other operating expenses</i>		
Advertising and promotion expenses	10,703	2,647
Auditors' remuneration	3,174	2,290
Bank charges	1,676	1,547
Entertainments	1,442	1,329
General office expenses	4,887	4,821
Insurance	2,342	1,862
Legal and professional fee	12,937	16,409
Lease payments not included in the measurement of lease liabilities (2018: operating lease expenses), rates and building management fee	7,247	39,677
Repairs and maintenance	4,081	2,480
Staff recruitment cost	2,196	1,531
Travelling and transportation expenses	4,209	4,618
Others	1,989	3,095
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Total	56,883	82,306
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The additional information set out above does not affect other information contained in the 2019 Annual Report.

On Behalf of the Board
China Tonghai International Financial Limited
HAN Xiaosheng
Chairman

Hong Kong, 12 August 2020

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. HAN Xiaosheng (*Chairman*)
Mr. ZHANG Bo (*Deputy Chairman*)
Mr. ZHANG Xifang
Mr. FENG Henian
Mr. LIU Hongwei
Mr. Kenneth LAM Kin Hing

Independent Non-executive Directors:

Mr. Roy LO Wa Kei
Mr. KONG Aiguo
Mr. LIU Jipeng
Mr. HE Xuehui
Mr. HUANG Yajun

Non-executive Directors:

Mr. LIU Bing
Mr. ZHAO Yingwei
Mr. ZHAO Xiaoxia