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DA YU FINANCIAL HOLDINGS LIMITED
大禹金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1073)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Da Yu Financial Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 26th March, 2020, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the six months ended 31st December, 2019.

For and on behalf of
DA YU FINANCIAL HOLDINGS LIMITED
Lee Hon Sang
Company Secretary

Hong Kong, 13th March, 2020

As at the date of this announcement, the Executive Directors are Mr. Lee Wa Lun, Warren (Managing Director), Mr. Lam Chi Shing and Ms. Li Ming, the Non-Executive Directors are Mr. Li Chi Kong (Chairman) and Mr. Kuo Jen-Hao, and the Independent Non-Executive Directors are Mr. Chan Sze Chung, Mr. Suen Chi Wai and Mr. Sum Wai Kei, Wilfred.