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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 Friday, 25th March, 2022, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31st December, 2021 and considering the payment of a dividend, if any.

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

Hong Kong, 15th March, 2022

*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 Director is Mr. Kuo Jen-Hao (Chairman), and the Independent Non-Executive Directors are Mr. Chan Sze Chung, Mr. Sum Wai Kei, Wilfred and Mr. Suen Chi Wai.*