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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)*

**ESTABLISHMENT OF EXECUTIVE COMMITTEE**  
**AND**  
**APPOINTMENT OF CHAIRMAN AND MEMBERS OF EXECUTIVE COMMITTEE**

The board of directors (the “Board”) of Da Yu Financial Holdings Limited (the “Company”) hereby announces that with effect from 26 August 2022, an executive committee (the “ExCo”) has been established with the powers and discretion to decide, approve or resolve otherwise on any expenditure, investments or capital commitment of the Company not exceeding an amount to be agreed by the Board from time to time in aggregate for each item (excluding staff salaries, office rental and profits tax) in any financial year. Mr. Lee Wa Lun, Warren, an executive director and managing director of the Company, has been appointed as the chairman of the ExCo, while Mr. Lam Chi Shing and Ms. Li Ming, the executive directors of the Company, have been appointed as the members of the ExCo, all with effect from 26 August 2022.

By Order of the Board  
**DA YU FINANCIAL HOLDINGS LIMITED**  
**Lee Wa Lun, Warren**  
*Managing Director*

Hong Kong, 26 August 2022

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