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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 Monday, 30th September, 2019, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30th June, 2019 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, 17th September, 2019

*As at the date of this announcement, the executive Directors are Mr. Lee Wa Lun, Warren, Mr. Lam Chi Shing and Ms. Li Ming, the non-executive Director is Mr. Li Chi Kong (Chairman) and the independent non-executive Directors are Mr. Chan Sze Chung, Mr. Suen Chi Wai and Mr. Sum Wai Kei, Wilfred.*