

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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, 27th August, 2021, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2021 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 17th August, 2021

*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.*