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Hong Kong Finance Group Limited

香港信貸集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1273)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hong Kong Finance Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 6 June 2014, whereat the Board will, among other matters, approve the publication of the annual results of the Company and its subsidiaries for the year ended 31 March 2014, and consider the payment of final dividend, if any.

On behalf of the Board

Hong Kong Finance Group Limited

Chan Kwong Yin William

Chairman

Hong Kong, 26 May 2014

As at the date of this announcement, the Board comprises Mr. Chan Kwong Yin, William (Chairman), Mr. Chan Koung Nam and Mr. Tse Pui To (Chief Executive Officer) being the executive directors, Mr. Chan Siu Wing, Raymond, Mr. Chu Yat Pang Terry and Mr. Cheung Kok Cheong being the independent non-executive directors.