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## **Hong Kong Finance Group Limited**

**香港信貨集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1273)**

### **CLARIFICATION ON CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Hong Kong Finance Group Limited (“**Company**”) which had been published on 6 June 2014 in respect of the final results for the year ended 31 March 2014 (“**Final Results Announcement**”).

The board of directors of the Company (the “**Board**”) would like to clarify in the Final Results Announcement under the section headed “Closures of Register of Members” that the final dividend is payable to our Company’s shareholders whose names appear on the Register of Members of the Company which will be closed on Wednesday, 20 August 2014.

For determining the entitlement to the recommended final dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 19 August 2014.

By order of the Board

**Hong Kong Finance Group Limited**

**Hui Chun Ho Eric**

*Company Secretary*

Hong Kong, 9 June 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.*