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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)

(股份代號：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 Wednesday, 10 June 2015, 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 2015, 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, 28 May 2015

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.