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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 Wednesday, 11 November 2015, whereat the Board will, among other matters, approve the publication of the interim results of the Company and its subsidiaries for the six months ended 30 September 2015, and consider the payment of an interim dividend, if any.

On behalf of the Board
Hong Kong Finance Group Limited
Chan Kwong Yin William
Chairman

Hong Kong, 30 October 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 Pan Terry and Mr. Cheung Kok Cheung being the independent non-executive directors.