

*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.*



**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, 15 June 2016, 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 2016, and consider the payment of a final dividend, if any.

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

Hong Kong, 2 June 2016

*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.*