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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)**

**CHANGE OF BRANCH SHARE REGISTRAR AND  
TRANSFER OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of Hong Kong Finance Group Limited (the “**Company**”) announces that with effect from 1 January 2018, the Branch Share Registrar and Transfer Office of the Company in Hong Kong will be changed to:

Union Registrars Limited  
Suites 3301-04, 33/F.  
Two Chinachem Exchange Square  
338 King’s Road  
North Point, Hong Kong  
Telephone No. : (852) 2849 3399  
Facsimile No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 January 2018. Any share certificates uncollected after 4:30 p.m. on 29 December 2017 shall be collected from the Company’s new Branch Share Registrar and Transfer Office in Hong Kong from 2 January 2018.

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

Hong Kong, 12 December 2017

As at the date of this announcement, the Board comprises the following members:

**Executive Directors:**

Mr. Chan Kwong Yin William (*Chairman*)  
Mr. Chan Koung Nam  
Mr. Tse Pui To (*Chief Executive Officer*)

**Independent Non-executive Directors:**

Mr. Chan Siu Wing Raymond  
Mr. Chu Yat Pang Terry  
Mr. Cheung Kok Cheong