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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Hong Kong Finance Group Limited (the “**Company**”) dated 12 December 2017 relating to the change of branch share registrar and transfer office in Hong Kong and the announcement of interim results for the six months ended 30 September 2017 made by the Company on 29 November 2017 (the “**interim results announcement**”). The Company would like to clarify that for the section headed “Closure of Register of Members” on page 20 of the interim results announcement, it should be read as follows (with the amendments made underlined):

The register of members of our Company will be closed on Tuesday, 23 January 2018 and Wednesday 24 January 2018, during which period no transfer of shares will be effected. In order to qualify for the interim dividend, all transfers of shares of our Company, duly accompanied by the relevant share certificates, must be lodged with the Hong Kong branch share registrar and transfer office of our Company, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration no later than 4:30 p.m. on Monday, 22 January 2018.

Save as disclosed above, the Board confirms that all information set out in the interim results announcement remains unchanged.

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

Hong Kong, 13 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 Kung 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