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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hong Kong Finance Group Limited (the “**Company**”) dated 24 January 2020 (the “**Announcement**”) in relation to the disposal of the entire issued share capital in an indirect wholly-owned subsidiary of the Company under Chapter 14 of the Listing Rules. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, inter alia, (i) further details of the Disposal and (ii) other information as required under the Listing Rules will be despatched to the Shareholders on or before 18 February 2020 in accordance with the Listing Rules.

As additional time is required to prepare and finalise certain information to be included in the Circular, the Company expects that the despatch of the Circular will be postponed to a date falling on or before 31 March 2020. The Company has applied to the Stock Exchange for waiver from strict compliance with Rule 14.41(a) of the Listing Rules and an extension of time for the despatch of the Circular such that the date of despatch of the Circular to the Shareholders will be postponed to a date falling on or before 31 March 2020. The Company will keep the Shareholders and potential investors informed of the outcome of such application by way of announcement(s) as and when appropriate.

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

Hong Kong, 18 February 2020

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