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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)

SUPPLEMENTAL ANNOUNCEMENT

DISCLOSEABLE TRANSACTION REGARDING PROVISION OF FINANCIAL ASSISTANCE

Reference is made to the announcement of Hong Kong Finance Group Limited dated 28 February 2020 (the "Announcement") in relation to the provision of financial assistance. Unless otherwise stated, capitalised terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide additional information relating to the Customer G. The ultimate beneficial owners of the Customer G are Mr. Leong Song Fong and Ms. Lau Kim Lai.

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

Hong Kong, 3 March 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