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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)**

## **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 will be held on Wednesday, 24 June 2020, 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 2020, 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, 12 June 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