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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)

**PROPOSED ADOPTION OF THE AMENDED AND
RESTATED ARTICLES OF ASSOCIATION**

This announcement is made by Hong Kong Finance Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The board of directors of the Company (the “**Board**”) proposes to amend the articles of association of the Company (the “**Articles of Association**”). The Board proposes to amend the Articles of Association for the purposes of, among others, (i) bring the Articles of Association in line with the relevant requirements of the Listing Rules, including the Core Shareholder Protection Standards; (ii) provide greater flexibility in relation to the conduct of general meetings by allowing general meetings to be held as an electronic meeting or a hybrid meeting where the Shareholders may attend remotely through telephone, electronic or other communication facilities in addition to as a physical meeting; and (iii) make some other housekeeping improvements (collectively, the “**Amendments**”). Details of the proposed Amendments will be set out in the circular to be despatched to the shareholders of the Company (the “**Shareholders**”) in due course.

At the upcoming annual general meeting of the Company (“**2022 AGM**”), a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the proposed adoption of the new amended and restated Articles of Association incorporating the Amendments.

A circular containing, amongst other things, further information regarding the Amendments, together with the notice of the 2022 AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 18 July 2022

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