

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Harmonic Strait Financial Holdings Limited

和協海峽金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “**Board**”) of Harmonic Strait Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2016 at its principal place of business in Hong Kong for the purposes of, *inter alia*, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the declaration and recommendation for payment of a final dividend, if any.

By order of the Board
Harmonic Strait Financial Holdings Limited
Chen Kwok Wang
Company Secretary

Hong Kong, 16 March, 2016

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Tong Nai Kan, Mr. Wong Kwong Sum, Mr. Xie Li and Mr. Zhao Tieliu; one non-executive director, Dr. Wang Edward Xu; and four independent non-executive directors, namely Mr. Cheung Wah Keung, Mr. Anthony Espina, Mr. Zhang Huadi and Mr. Ho Chun Chung, Patrick.