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香港金融集團

HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED

香港金融投資控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hong Kong Finance Investment Holding Group Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 30 August 2019 at Units 1910-12, 19th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong, whereat the Board will, among other matters, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and consider the payment of an interim dividend, if any.

By Order of the Board

Hong Kong Finance Investment Holding Group Limited

Mr. Fu Wing Kwok, Ewing

Company Secretary

Hong Kong, 19 August 2019

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the Board comprises eight executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Xu Jun Jia, Mr. Cao Yu, Mr. Ren Qian, Mr. Lam Kwok Hing, M.H., J.P., and Mr. Nam Kwok Lun; and four independent non-executive Directors, namely, Mr. Chan Tsang Mo, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi and Mr. Ma Kin Ling.