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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)

GRANT OF WAIVER FOR DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hong Kong Finance Group Limited (the “**Company**”) dated 18 February 2020 (the “**Announcement**”) in relation to the delay in despatch of the Circular. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, the Company expected that additional time is required for preparing and finalising certain information for inclusion in the Circular and it had applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch of the Circular is to be postponed to a date on or before 31 March 2020 (the “**Waiver**”).

The Board wishes to announce that on 19 February 2020, the Stock Exchange has granted the Waiver and the Circular is expected to be despatched on or before 31 March 2020.

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

Hong Kong, 19 February 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