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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 Thursday, 25 November 2021, whereat the Board will, among other matters, approve the publication of the interim results of the Company and its subsidiaries for the six months ended 30 September 2021, and consider the payment of an interim dividend, if any.

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

Hong Kong, 15 November 2021

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