

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.



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)

CHANGE OF COMPANY LOGO

The board of directors (the “**Board**”) of Hong Kong Finance Group Limited (the “**Company**”) hereby announces that the following new logo has been adopted as the logo of the Company with immediate effect:



The new logo will be printed on all corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, notices, share certificates, and press releases) and promotional materials, and will be displayed on the website of the Company.

The change of the Company’s logo will not affect any rights of the existing shareholders of the Company, nor the Company’s daily business operations and financial position. All existing share certificates of the Company in issue bearing the old logo will continue to be *prima facie* evidence of legal title to the shares of the Company (the “**Shares**”) and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will be no arrangement for free exchange of the existing share certificates for new share certificates bearing the new logo of the Company. Existing share certificate forms will continue to be issued until exhausted, after which share certificates bearing the new logo will be issued.

On behalf of the Board

Hong Kong Finance Group Limited

Chan Kwong Yin William

Chairman

Hong Kong, 17 August 2026

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*)

Ms. Chan Siu Ching

Independent Non-executive Directors:

Mr. Chu Yat Pang Terry

Mr. Cheung Kok Cheong

Mr. Wong Kai Man