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**弘達金融控股有限公司**

**HongDa Financial Holding Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1822)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Hongda Financial Holding Limited (the “**Company**”) hereby announces that Ms. Sin Pui Ying (“**Ms. Sin**”) has resigned as the executive director and ceased to be a member of the executive committee of the Company with effect from 24 August 2020 due to her personal engagements require more of her time and attention. Ms. Sin has confirmed that there is no disagreement with the Board and there is no matter in respect of her resignation that would need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board also announces that Mr. Cheng Chai Fu (“**Mr. Cheng**”) has resigned as a non-executive director with effect from 24 August 2020 due to his personal engagements require more of his time and attention. Mr. Cheng has confirmed that there is no disagreement with the Board and there is no matter in respect of his resignation that would need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board wishes to express its sincere gratitude to Ms. Sin and Mr. Cheng for their valuable contribution towards the Company during their tenure of office.

By order of the Board  
**HongDa Financial Holding Limited**  
**Qiu Bin**  
*Chairman and Executive Director*

Hong Kong, 24 August 2020

*As at the date of this announcement, the Board comprises Mr. Qiu Bin (Chairman and CEO) as executive Director and Mr. Zhao Xianming, Mr. Fung Tze Wa and Mr. An Dong as independent non-executive Directors.*