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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of HongDa Financial Holding Limited (the “**Company**”) announces that a meeting of the Board will be held on 25 August 2016 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the recommendation for payment of interim dividend, if any.

By order of the Board  
**HongDa Financial Holding Limited**  
**Deng Shufen**  
*Chairman and Executive Director*

Hong Kong, 15 August 2016

*As at the date of this announcement, the Board comprises Ms. Deng Shufen (Chairman), Ms. Liu Jianguan and Ms. Wu Qiong as executive directors; Mr. Ho Kin Cheong Kelvin as non-executive director; and Mr. Fang Jun, Mr. Wong Yiu Kit, Ernest and Mr. Zhao Xianming as independent non-executive directors.*