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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 2017 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 2017 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, 14 August 2017

As at the date of this announcement, the Board comprises Ms. Deng Shufen (Chairman), Ms. Chen Xiaohang (CEO), Ms. Liu Jianguan and Mr. Gong Qingli as executive directors; Mr. Jiang Tengfei (Vice-Chairman) as non-executive director; and Mr. Fang Jun, Mr. Wong Yiu Kit, Ernest and Mr. Zhao Xianming as independent non-executive directors.