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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)

CHANGE IN DIRECTORSHIP

The Board hereby announces the following change in directorship of the Company with effect from 25 September 2017:

- (i) Ms. Liu has resigned as executive Director; and
- (ii) Ms. Wang has been appointed as a non-executive Director.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of HongDa Financial Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Liu Jianguan (“**Ms. Liu**”), has tendered resignation as executive Director and thus ceased to be a member of the Executive Committee of the Board with effect from 25 September 2017 in pursuit of her other career development. Ms. Liu 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 of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its heartfelt gratitude to Ms. Liu for her valuable contributions to the Company during her tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Wang Li (王莉女士) (“**Ms. Wang**”) has been appointed as a non-executive Director with effect from 25 September 2017.

Ms. Wang, aged 42, holds a bachelor degree in music from Qufu Normal University, Shandong. Ms. Wang is a senior media practitioner and winner of the national Gold Microphone Award* (金話筒獎), and had served as a producer and senior management for several television broadcasting

* *English translation for identification purpose only*

corporations in the People's Republic of China. Ms. Wang had participated in and hosted a large number of theme activities live broadcast and is a frequent winner of nation-wise awards such as the Star Award* (星光獎), the top TV art award in China. She has more than 20 years of experience in full range media operations as well as brand building and strategic promotion. Ms. Wang is the deputy secretary general of Shandong Hongkong Overseas Investment and Financing Association Limited.

Ms. Wang will enter into a service agreement with the Company pursuant to which she will act as a non-executive Director for an initial term of three years commencing from 25 September 2017, renewable automatically for a successive term of three years upon each expiry, unless terminated in accordance with the terms of the service agreement. Pursuant to the service agreement, Ms. Wang will receive an emolument of HK\$960,000 per annum. Ms. Wang's emolument was determined by the Board on the recommendation of the Remuneration Committee of the Company with reference to her qualifications, experience, duties and responsibilities with the Company, as well as the Company's performance and the prevailing market conditions, and will be reviewed annually.

As at the date of this announcement, Ms. Wang does not have any interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance, nor does she have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. She had not been a director in any listed public companies in Hong Kong or overseas in the past three years. She has not held any other position in the Group.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Wang that need to be brought to the attention of the shareholders of the Company, nor is there any information in respect of Ms. Wang which is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to warmly welcome Ms. Wang to the Board.

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

Hong Kong, 25 September 2017

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

* *English translation for identification purpose only*