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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 OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of HongDa Financial Holding Limited (the “**Company**”) hereby announces that Mr. Mui Yuk Wah (“**Mr. Mui**”) has tendered resignation as the company secretary of the Company (“**Company Secretary**”) and will also cease to act as an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 10 November 2017 to pursue other business opportunities.

Mr. Mui has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Leung Yik Man, Lawrence (“**Mr. Leung**”) has been appointed as Company Secretary and Authorised Representative with effect from 10 November 2017. Mr. Leung, aged 44, holds a bachelor’s degree in accountancy from the Hong Kong Polytechnic University. Mr. Leung has over 20 years of experience in corporate finance, auditing, finance and initial public offerings. Mr. Leung worked in Deloitte Touche Tohmatsu from 1997 to 2005, where the last position he served was audit manger. Mr. Leung was the chief financial officer of Zhong Ao Home Group Limited (中奧到家集團有限公司) (listed company on the Stock Exchange, stock code: 01538) prior to joining the Company. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Mui for his valuable contribution to the Company during his tenure of office and extend its welcome to Mr. Leung on his new appointments.

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

Hong Kong, 10 November 2017

As at the date of this announcement, the Board comprises Ms. Deng Shufen (the Chairman), Ms. Chen Xiaohang (the chief executive officer) and Mr. Gong Qingli as executive Directors; Mr. Jiang Tengfei (the 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.