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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)

CLOSURE OF REGISTER OF MEMBERS FOR ANNUAL GENERAL MEETING

Reference is made to the notice (the “Notice”) of the 2017 annual general meeting (the “AGM”) of HongDa Financial Holding Limited (the “Company”) dated 25 April 2017.

As mentioned in the Notice, the AGM will be held on Friday, 26 May 2017.

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 23 May 2017 to Friday, 26 May 2017, both days inclusive, and no transfers of the shares of the Company (the “Share(s)”) will be registered during such period. In order to qualify for attending the AGM, all Share transfers accompanied by the relevant Share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. (Hong Kong time) on Monday, 22 May 2017.

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

Hong Kong, 25 April 2017

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