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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 2018 annual general meeting (the “**AGM**”) of HongDa Financial Holding Limited (the “**Company**”) dated 26 April 2018. As mentioned in the Notice, the AGM will be held on Wednesday, 30 May 2018.

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 Friday, 25 May 2018 to Wednesday, 30 May 2018, 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 Thursday, 24 May 2018.

By order of the Board
HongDa Financial Holding Limited
Chen Xiaohang
Executive Director & CEO

Hong Kong, 26 April 2018

As at the date of this announcement, the Board comprises Ms. Tung Shun (Chairman) and Ms. Chen Xiaohang (CEO) as executive directors; Mr. Li Xiaolu (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.