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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The Board is pleased to announce that Ms. Tung has been appointed as a non-executive Director and the Chairman of the Board with effect from 12 February 2018.

The board (the “**Board**”) of directors (the “**Directors**”) of HongDa Financial Holding Limited (the “**Company**”) is pleased to announce that Ms. Tung Shun (董淳) (“**Ms. Tung**”) has been appointed as a non-executive Director and the Chairman of the Board with effect from 12 February 2018.

Ms. Tung, aged 50, holds a bachelor degree in International Taxation from the Finance Department of Dongbei University of Finance & Economics, the People’s Republic of China. Ms. Tung has more than 7 years of experience in international trade and over 21 years of experience in financial services and has senior positions in these sectors. Ms. Tung joined CMB International Capital Corporation (招銀國際金融有限公司) in May 2009 as its managing director and was appointed as a member of its Management Committee from 2013 to 2017. She was also a Responsible Officer of CMB International Securities Limited (招銀國際證券有限公司) holding license to carry out Type 1 regulated activities under the Securities and Futures Ordinance. Ms. Tung had been the Head of House Team of Guotai Junan International Holdings Limited (國泰君安國際控股有限公司) from April 2000 to May 2009.

Ms. Tung will enter into a service agreement with the Company for an initial term of three years commencing from 12 February 2018, which is 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. Tung will receive an emolument of HK\$960,000 per annum. Ms. Tung’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. Tung 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. Tung that need to be brought to the attention of the shareholders of the Company, nor is there any information in respect of Ms. Tung 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. Tung to the Board.

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

Hong Kong, 12 February 2018

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