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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of HongDa Financial Holding Limited (the “**Company**”) announces that a meeting of the Board will be held on 26 March 2018 for the purpose of, among other matters, approving the announcement of the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation for payment of final dividend, if any.

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

Hong Kong, 14 March 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.