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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND VICE-CHAIRMAN OF THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”) of HongDa Financial Holding Limited (the “**Company**”) announces that Mr. Li Xiaolu (“**Mr. Li**”) has resigned as non-executive Director and the vice-chairman of the Board with effect from 28 August 2019 due to his health reasons. Mr. Li has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board wishes to express its heartfelt gratitude to Mr. Li for his valuable contributions during his tenure of office.

By order of the Board  
**HongDa Financial Holding Limited**  
**Tung Shun**  
*Chairman and Executive Director*

Hong Kong, 28 August 2019

*As at the date of this announcement, the Board comprises Ms. Tung Shun (Chairman) and Ms. Chen Xiaohang (CEO) as executive Directors; Ms. Wang Li as non-executive Director; and Mr. Wong Yiu Kit, Ernest, Mr. Zhao Xianming and Dr. Guan Huanfei as independent non-executive Directors.*