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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 OF THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”) of HongDa Financial Holding Limited (the “**Company**”) announces that Ms. Wang Li (“**Ms. Wang**”) has resigned as non-executive Director of the Board with effect from 15 November 2019 as her personal engagements require more of her time and attention. Ms. Wang has confirmed that she has no disagreement with the Board and there is no other matter relating to her 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 Ms. Wang for her valuable contributions during her tenure of office.

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

Hong Kong, 15 November 2019

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