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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 30 August 2019 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the recommendation for payment of interim dividend, if any.

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

Hong Kong, 19 August 2019

*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. Wong Yiu Kit, Ernest, Mr. Zhao Xianming and Dr. Guan Huanfei as independent non-executive Directors.*