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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)**

## **NOTIFICATION OF BOARD MEETING**

Reference is made to the announcement of unaudited annual results for the year ended 31 December 2019 of HongDa Financial Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2020 (the “**Announcement**”).

As disclosed in the Announcement, the auditing process for the annual results for the year ended 31 December 2019 has not been completed due to the outbreak of COVID-19. The audited annual results announcement of the Company will be made once the relevant auditing process is completed.

The board of directors (the “**Board**”) of HongDa Financial Holding Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 12 May 2020 for the purpose of, inter alia, approving the publication of audited annual results of the Group for the year ended 31 December 2019 and considering the payment of a final dividend, if applicable.

By order of the Board  
**HongDa Financial Holding Limited**  
**Qiu Bin**  
*Chairman and Executive Director*

Hong Kong, 28 April 2020

*As at the date of this announcement, the Board comprises Mr. Qiu Bin (Chairman and CEO) and Ms. Chen Xiaohang as executive directors; Mr. Cheng Chai Fu as non-executive director and Mr. Wong Yiu Kit, Ernest, Mr. Zhao Xianming, Dr. Guan Huanfei and Mr. An Dong as independent non-executive directors.*