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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)

**ANNOUNCEMENT
UPDATE ON THE ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the announcement of the Company dated 30 March 2020 in relation to the unaudited annual results of the Group for the year ended 31 December 2019 (the “**Unaudited Results Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Unaudited Results Announcement.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and hereby announces that the audit works of the company’s auditors are at the final stage after the travel restriction measures in containing the COVID-19 outbreak are relaxed. The Company has been and will continue using its best endeavours to ensure that the audited 2019 annual results and the 2019 annual report will be finalized, approved and published as soon as practicable. It is expected that the publication of the audited 2019 annual results and the publication and dispatch of the 2019 annual report will be delayed to a date falling on or before 15 May 2020. The Company will publish further announcement(s) to inform the Shareholders and potential investors of the Company of any material developments in connection with the audited 2019 annual results and the 2019 annual report as and when appropriate.

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

Hong Kong, 6 May 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.