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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)**

## **CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of HongDa Financial Holding Limited (the “**Company**”) is pleased to announce that the address of the principal place of business in Hong Kong will be changed to Room 1808-10, 18/F., China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong with effect from 27 May 2020. Other contact details such as telephone number, facsimile number and email address of the Company remain unchanged.

By order of the Board

**HongDa Financial Holding Limited**

**Qiu Bin**

*Chairman and Executive Director*

Hong Kong, 27 May 2020

*As at the date of this announcement, the Board comprises Mr. Qiu Bin (Chairman and CEO) and Ms. Sin Pui Ying as executive directors; Mr. Cheng Chai Fu as non-executive director and Mr. Wong Yiu Kit, Ernest, Mr. Zhao Xianming, Mr. Fung Tze Wa and Mr. An Dong as independent non-executive directors.*