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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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Hongda Financial Holding Limited (the “**Company**”) hereby announces that Mr. Leung Yik Man, Lawrence (“**Mr. Leung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and authorized representative of the Company (the “**Authorized Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 17 March 2020. Mr. Leung will remain as Chief Financial Officer so that he can devote more time on the accounting and finance work of the Company. Mr. Leung confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the Company Secretary and Authorized Representative that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board further announces that Mr. Im Kai Chuen, Stephen (“**Mr. Im**”) has been appointed as the Company Secretary and an Authorized Representative with effect from 17 March 2020.

Mr. Im has over 20 years of accounting and finance, corporate governance and company secretarial experience. Mr. Im is a member of the Hong Kong Institute of Chartered Secretaries and international affiliate the Hong Kong Institute of Certified Public Accountants. Mr. Im is also a Certified Management Accountant of Australia and a member of Institute of Public Accountant of Australia. He holds a Master of Corporate Governance and Compliance degree from The Hong Kong Baptist University.

The Board would like to express its appreciation to Mr. Leung for his contribution to the Company during his appointment as the Company Secretary and Authorized Representative and also express its warm welcome to Mr. Im on his new appointment.

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

Hong Kong, 17 March 2020

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