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**港橋金融控股有限公司**

**HKBridge Financial Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

## **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of HKBridge Financial Holdings Limited (the “**Company**”) hereby announces that the register of members of the Company will be closed from 25 June 2019 (Tuesday) to 28 June 2019 (Friday), (both days inclusive). During this period, no transfer of shares of the Company will be registered.

In order to qualify for attending and voting at the annual general meeting of the company to be held on 28 June 2019 (Friday), unregistered holders of shares of the Company should ensure that all transfers of Shares accompanied by the relevant share certificates and appropriate share transfer forms must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on 24 June 2019 (Monday).

By order of the Board

**HKBridge Financial Holdings Limited**

**SU Zhiyang**

*Company Secretary*

Hong Kong, 6 June 2019

*As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Tingan and Mr. Cheok Ho Fung being executive Directors; Mr. Mao Yumin being non-executive Director; Mr. Ng Man Kung, Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei being independent non-executive Directors.*