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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 Wednesday, 5 February 2020 to Monday, 10 February 2020, (both days inclusive). During this period, no transfer of shares of the Company (the “**Shares**”) will be registered.

In order to qualify for attending and voting at the special general meeting of the Company to be held on Monday, 10 February 2020, unregistered holders of Shares 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 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 4 February 2020.

By order of the Board  
**HKBridge Financial Holdings Limited**  
**SU Zhiyang**  
*Company Secretary*

Hong Kong, 17 January 2020

*As at the date of this announcement, the Board comprises Mr. Liu Tingan, Mr. Cheok Ho Fung and Mr. Shan Yongxin being executive Directors; and Mr. Li Yongjun being non-executive Director; and Mr. Ng Man Kung, Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei being independent non-executive Directors.*