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CEFC Hong Kong Financial Investment Company Limited

香港華信金融投資有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1520)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of CEFC Hong Kong Financial Investment Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 March 2022 for the purpose of, among other matters, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2021.

By order of the Board

CEFC Hong Kong Financial Investment Company Limited

Li Yang

Chairman & Executive Director

Hong Kong, 14 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Li Yang, Ms. Tin Yat Yu Carol, Mr. Cheung Ka Lung, Mr. Chan Ming Leung Terence and Mr. Gong Xiaohan; and the independent non-executive directors of the Company are Mr. Tang Shu Pui Simon, Mr. Hon Ming Sang and Ms. Lo Wing Sze JP.