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**DA YU FINANCIAL HOLDINGS LIMITED**  
**大 禹 金 融 控 股 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*  
*(Stock code: 1073)*

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Da Yu Financial Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 26th August, 2022, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2022 and considering the declaration of an interim dividend, if any.

For and on behalf of  
**DA YU FINANCIAL HOLDINGS LIMITED**  
**Lee Hon Sang**  
*Company Secretary*

Hong Kong, 16th August, 2022

*As at the date of this announcement, the Non-Executive Director is Mr. Kuo Jen-Hao (Chairman), the Executive Directors are Mr. Lee Wa Lun, Warren (Managing Director), Mr. Lam Chi Shing and Ms. Li Ming, and the Independent Non-Executive Directors are Mr. Chan Sze Chung, Mr. Suen Chi Wai and Mr. Sum Wai Kei, Wilfred.*