

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Wednesday, 29th March, 2023, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31st December, 2022 and considering the payment of a dividend, if any.

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

Hong Kong, 17th March, 2023

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.