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**Hong Kong Finance Group Limited**  
**香港信貸集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1273)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hong Kong Finance Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 June 2023, whereat the Board will, among other matters, approve the publication of the annual results of the Company and its subsidiaries for the year ended 31 March 2023, and consider the payment of a final dividend, if any.

On behalf of the Board  
**Hong Kong Finance Group Limited**  
**Chan Kwong Yin William**  
*Chairman*

Hong Kong, 15 June 2023

As at the date of this announcement, the Board comprises the following members:

**Executive Directors:**

Mr. Chan Kwong Yin William (*Chairman*)  
Mr. Chan Koung Nam  
Mr. Tse Pui To (*Chief Executive Officer*)  
Ms. Chan Siu Ching

**Independent Non-executive Directors:**

Mr. Chu Yat Pang Terry  
Mr. Cheung Kok Cheong  
Mr. Wong Kai Man