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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 Wednesday, 27th March, 2024, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31st December, 2023 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, 14th March, 2024

*As at the date of this announcement, the Non-Executive Directors are Mr. Kuo Jen-Hao (Chairman) and Mr. Xu Haohao, 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.*