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EASY REPAY FINANCE & INVESTMENT LIMITED

易還財務投資有限公司

(Continued in Bermuda with limited liability)

(Stock code: 8079)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of Easy Repay Finance & Investment Limited (the “**Company**”) dated 18 March 2016 in relation to the resignation of Ting Ho Kwan & Chan CPA Limited (“**THKC**”) as auditors of the Company with effect from 18 March 2016.

The board of directors of the Company (the “**Board**”) is pleased to announce that, with the recommendation of the audit committee of the Company, Moore Stephens CPA Limited has been appointed as the new auditors of the Company with effect from 24 March 2016 to fill the vacancy following the resignation of THKC, and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
Easy Repay Finance & Investment Limited
Shiu Yeuk Yuen
Chairman

Hong Kong, 24 March 2016

As at the date of this announcement, the Board comprises Mr. Shiu Yeuk Yuen and Mr. Leung Ge On Andy as executive Directors; Dr. Siu Yim Kwan, Sidney, Mr. Kam Tik Lun and Mr. Lau Gar Hung, Christopher as independent non-executive Directors.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors of the Company having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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