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Easy One Financial Group Limited
易易壹金融集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 221)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**” or the “**Director(s)**”) of Easy One Financial Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that Mr. Cheung Chin Wa, Angus (“**Mr. Cheung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 3 May 2019. Mr. Cheung confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is also pleased to announce that Mr. Chiu Ming Ho (“**Mr. Chiu**”) has been appointed as the Company Secretary with effect from 3 May 2019.

Mr. Chiu, aged 43, joined the Group in July 2018. He is the financial controller of the Group responsible for finance and accounting matters. Mr. Chiu holds a Master’s Degree in Investment Management and a Bachelor’s Degree in Business Administration (Accounting) from the Hong Kong University of Science and Technology respectively. He is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Chiu has worked in a number of international banks, multinational financial companies and well-known accounting firms. He has extensive experience in banking, investment, accounting and auditing.

The Board expresses its sincere gratitude to Mr. Cheung for his valuable contribution to the Group during his tenure of office and extends its welcome to Mr. Chiu for his appointment.

By Order of the Board
EASY ONE FINANCIAL GROUP LIMITED
易易壹金融集團有限公司
Chan Chun Hong, Thomas
Chairman and Managing Director

Hong Kong, 3 May 2019

As at the date of this announcement, the executive Directors are Mr. Chan Chun Hong, Thomas, Mr. Cheung Wai Kai and Ms. Stephanie, and the independent non-executive Directors are Mr. Sin Ka Man, Mr. Cheung Sau Wah, Joseph and Mr. Wong Hung Tak.