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弘達金融控股有限公司
HongDa Financial Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1822)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND SENIOR MANAGEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of Hongda Financial Holding Limited (the “**Company**”) hereby announces that Mr. Im Kai Chuen Stephen (“**Mr. Im**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to be an authorized representative of the Company (the “**Authorized Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 August 2020. Mr. Im has confirmed that he has no disagreement with the Board and there is no matter in relation to the resignation that should be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Kelvin Kin-Cheong Ho (“**Mr. Ho**”) has been appointed as the Company Secretary, Authorized Representative and chief financial officer of the Company with effect from 31 August 2020.

Mr. Ho, aged 53, holds a Bachelor Degree in Business Administration (Hons.) (Major in Accounting) from Hong Kong Baptist University. He has over 29 years of experience in finance and accounting, company secretary, initial public offering, takeover, deposition and debt restructuring. Mr. Ho held multiple managerial roles in Hong Kong listed companies since 1998. He was a non-executive director of the Company from 2016 to 2017 and he was an independent non-executive director of various Hong Kong listed companies during 2001 to 2020. Mr. Ho is an associate member of the Hong Kong Institute of Certified Public Accountants, and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to express its gratitude to Mr. Im for his contribution to the Company during his term of office and also express its warm welcome to Mr. Ho on his new appointment.

By order of the Board
HongDa Financial Holding Limited
Qiu Bin
Chairman and Executive Director

Hong Kong, 28 August 2020

As at the date of this announcement, the Board comprises Mr. Qiu Bin (Chairman and CEO) as executive Director and Mr. Zhao Xianming, Mr. Fung Tze Wa and Mr. An Dong as independent non-executive Directors.