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**MERDEKA FINANCIAL SERVICES GROUP LIMITED**

**(萬德金融服務集團有限公司\*)**

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

*(Stock Code: 8163)*

**POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Merdeka Financial Services Group Limited (the “Company”) dated 21 February 2018 (the “Announcement”) in respect of the Company’s proposed convention of a meeting of the board (the “Board”) on Monday, 19 March 2018, in order to consider and approve, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2017 (the “Annual Results”) and its publication, and to consider the payment of a final dividend, if any.

As additional time is required to finalise the 2017 Annual Results, the Board hereby announces that the Board meeting will be postponed to 26 March 2018.

By Order of the Board of  
**MERDEKA FINANCIAL SERVICES GROUP LIMITED**  
**Cheung Wai Yin, Wilson**  
*Chairman and Chief Executive Officer*

Hong Kong, 19 March 2018

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Cheung Wai Yin, Wilson (*Chairman and Chief Executive Officer*)

Mr. Lau Chi Yan, Pierre (*Managing Director*)

*\* for identification purposes only*

*Independent Non-executive Directors:*

Ms. Yeung Mo Sheung, Ann

Mr. Ng Kay Kwok

Mr. Au-yeung Sei Kwok

*This announcement, for which the Directors 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, 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.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Listed Company Information” page for at least seven days from the day of its publication and posting and will be published and remains on the website of the Company at <http://www.merdeka.com.hk>.*