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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR AND A MEMBER OF EACH OF THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Merdeka Financial Services Group Limited (the “**Company**”) announces that Mr. Lau Chi Yan, Pierre (“**Mr. Lau**”) has resigned as an executive Director, the managing Director and a member of each of the nomination committee and the remuneration committee of the Company with effect from 31 May 2019 due to other business engagement which requires more of his attention and dedication. Mr. Lau will remain as a director of several subsidiaries of the Company.

The Board is not aware of any matters relating to the resignation of Mr. Lau that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and shareholders of the Company (“**Shareholders**”). Mr. Lau has confirmed to the Board he has no disagreement with the Board and that there are no other matters that need to be brought to the attention of the Stock Exchange and Shareholders in connection with his resignation.

The Board would like to thank Mr. Lau for his effort and invaluable contribution to the Company.

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

Hong Kong, 31 May 2019

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

Executive Directors:

Mr. Cheung Wai Yin, Wilson (*Chairman and Chief Executive Officer*)
Ms. Tsang Kwai Ping

Independent Non-executive Directors:

Ms. Yeung Mo Sheung, Ann
Mr. Au-yeung Sei Kwok
Ms. Ng Ka Sim, Casina

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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>.

* *for identification purposes only*