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**基石金融控股有限公司**  
**CORNERSTONE FINANCIAL HOLDINGS LIMITED**

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

**(Stock code: 8112)**

## **DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Cornerstone Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Room 2703, 27th Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Monday, 12 August 2019 for the purposes of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the declaration of the interim dividend, if any.

By Order of the Board

**CORNERSTONE FINANCIAL HOLDINGS LIMITED**

**An Xilei**

*Chairman*

Hong Kong, 31 July 2019

*As at the date of this announcement, the Board comprises Mr. An Xilei (Chairman), Mr. Wong Hong Gay Patrick Jonathan, Mr. Mock Wai Yin and Mr. Wang Jun as executive Directors; and Mr. Chan Chi Keung Alan, Mr. Lee Chi Hwa Joshua and Ms. Lau Mei Ying as independent non-executive Directors.*

*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 GEM of The Stock Exchange of Hong Kong Limited 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.*

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