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**First Credit Finance Group Limited**  
**第一信用金融集團有限公司**

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

**(Stock Code: 8215)**

## **NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

The board (“**Board**”) of directors (“**Directors**”) of First Credit Finance Group Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Friday, 5 November 2021 for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2021 (“**Third Quarterly Results**”);
2. To approve the announcement for the Third Quarterly Results to be published on the website of GEM and the website of the Company;
3. To consider the payment of dividend, if any;
4. To consider the closure of the register of members, if necessary; and
5. To transact any other business.

For and on behalf of the Board  
**First Credit Finance Group Limited**  
**Ho Yuen May May**

*Executive Director and Chief Executive Officer*

Hong Kong, 21 October 2021

*As at the date of this announcement, the Board comprises Ms. Ho Yuen May May (chief executive officer), Ms. Xie Si, Ms. Lai Szu Yu and Mr. Lui Cheuk Fung as executive Directors; and Dr. Fung Kam Man, Mr. Wang Zhiwei, Mr. Li Long, Mr. Choy Sze Chung Jojo and Mr. Wong Kin Ning 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.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remained on the Company’s website at [www.fcfg.com.hk](http://www.fcfg.com.hk).*