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**Excalibur Global Financial Holdings Limited**

**駿溢環球金融控股有限公司**

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

**(Stock code: 8350)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Excalibur Global Financial Holdings Limited (the “**Company**”) dated 15 March 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Friday, 25 March 2022, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 for publication and considering the recommendation on the payment of a final dividend, if any.

Due to the escalation of the COVID-19 pandemic, the work of the annual audit of the Group has encountered some delay and additional time is required for the auditor of the Company to complete their work. The Board hereby announces that the date of the Board meeting has been re-scheduled to Wednesday, 30 March 2022.

By Order of the Board  
**Excalibur Global Financial Holdings Limited**  
**Poon Kwok Wah Allan**  
*Chairman*

Hong Kong, 18 March 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Poon Kwok Wah Allan, Ms. Lee Mei Chun and Ms. Choi Ching Jennifer; and the independent non-executive directors of the Company are Mr. Chin Kam Cheung, Mr. Siu Miu Man, M.H. and Mr. Lam Ka Tai.*

*This announcement, for which the directors of the Company 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 for the purpose of giving information with regard to the Company. The directors of the Company, 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 “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.excalibur.com.hk](http://www.excalibur.com.hk).*