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Asia-Pac Financial Investment Company Limited

亞太金融投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8193)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notice of Asia-Pac Financial Investment Company Limited (the “**Company**”) dated 13 June 2022 (the “**Notice**”) in relation to the meeting of the board of directors of the Company (the “**Directors**”) to be held on Thursday, 23 June 2022 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2022 and its publication and considering the payment of a final dividend, if any.

The Directors hereby announces that the date of the meeting of the Directors originally scheduled on Thursday, 23 June 2022 has been changed to Thursday, 30 June 2022.

Save as disclosed above, the Directors has confirmed that all other contents in the Notice remain unchanged.

By order of the Board
Asia-Pac Financial Investment Company Limited
Ip Kwok Kwong
Executive Director and Managing Director

Hong Kong, 20 June 2022

As at the date of this announcement, the board of Directors comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Wu Di as executive Directors; and Mr. Sek Wai Kit, Mr. So Kwok Yun and Mr. Tang Wai Kee as independent non-executive Directors.

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 “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the day of its publication. This announcement will also be published on the Company’s website at www.gca.com.hk.