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## **EASY REPAY FINANCE & INVESTMENT LIMITED**

**易還財務投資有限公司**

*(Continued into Bermuda with limited liability)*

**(Stock Code: 8079)**

### **NOTICE OF BOARD MEETING**

The board of directors (“the Board”) of Easy Repay Finance & Investment Limited (“the Company”) hereby announces that a meeting of the Board will be held on Monday, 13 February 2023 for the purpose of considering and approving, among other things, the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2022 and the payment of dividend, if any.

By order of the Board  
**Easy Repay Finance & Investment Limited**  
**Chan Yan Tak**  
*Chairman*

Hong Kong, 30 January 2023

*As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Yan Tak, Mr. Lim Ming Shing, Tony, Ms. Siu Yeuk Hung, Clara and Mr. Law Ka Kei as executive directors; Mr. Lee King Fui, Mr. Joseph Rodrick Law, Mr. To Kwan and Ms. Ho Sau Ping Pia as independent non-executive directors.*

*This announcement, for which the directors of the Company 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 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 website of the GEM at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting and on the Company’s website at [www.ecrepay.com](http://www.ecrepay.com).*