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Oi Wah Pawnshop Credit Holdings Limited

靚華押業信貸控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1319)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Oi Wah Pawnshop Credit Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 29 May 2015 for the purpose of, inter alia, considering and approving the audited results of the Company and its subsidiaries for the year ended 28 February 2015 and the recommendation of a final dividend, if any.

By Order of the Board of
Oi Wah Pawnshop Credit Holdings Limited
Cheng Yiu Hang
Company Secretary

Hong Kong, 12 May 2015

As at the date of this announcement, the Board comprises Mr. Chan Kai Ho Edward (Chief Executive Officer and Chairman), Mr. Chan Chart Man, Ms. Chan Mei Fong and Ms. Chan Ying Yu as executive Directors; Mr. Chan Kai Kow Macksion as non-executive Director; and Mr. Chan Wing Lee, Dr. Leung Shiu Ki Albert and Dr. Yip Ngai as independent non-executive Directors.