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亞洲金融集團(控股)有限公司*
Asia Financial Holdings Ltd.

Incorporated in Bermuda with limited liability

(Stock Code: 662)

DATE OF BOARD MEETING

The board of directors (the "Board") of Asia Financial Holdings Limited (the "Company") announces that a meeting of the Board will be held at 16th Floor, Worldwide House, 19 Des Voeux Road Central, Hong Kong on Thursday, 22nd March 2018, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December 2017 and considering the recommendation on the payment of a final dividend.

By Order of the Board
Asia Financial Holdings Limited
Lau Chi Tak
Company Secretary

Hong Kong, 12th March 2018

As at the date of this announcement, the executive directors of the Company are Dr. CHAN Yau Hing Robin (Chairman), Mr. CHAN Bernard Charnwut (President), Mr. TAN Stephen, Mr. WONG Kok Ho; the non-executive directors are Ms. CHAN Yeow Toh, Mr. TANAKA Junichi, Mr. YAMAMOTO Takao, Mr. SOPHONPANICH Chote; and the independent non-executive directors are Ms. CHOW Suk Han Anna, Mr. MA Andrew Chiu Cheung, Mrs. LAI KO Wing Yee Rebecca and Mrs. SHUEN LEUNG Lai Sheung Loretta.

* For identification purpose only