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## **CEFC Hong Kong Financial Investment Company Limited**

**香港華信金融投資有限公司**

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

**(Stock Code: 1520)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of CEFC Hong Kong Financial Investment Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 for the purpose of, among other matters, considering and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2017.

By order of the Board

**CEFC Hong Kong Financial Investment Company Limited**

**Zhang Yu**

*Executive Director & Chief Executive Officer*

Hong Kong, 13 March 2018

*As at the date of this announcement, the executive Directors are Mr. Guo Lin, Mr. Zhang Yu, Mr. Jiang Mingsheng, Mr. Wang Zhou, Mr. Jiang Tianqing, Mr. Hubert Tien, Mr. Liu Chun Fai; and the independent non-executive Directors are Mr. Lu Hongbing, Mr. Tang Shu Pui Simon, Mr. Hon Ming Sang and Professor Wu Fei.*