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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 at Suite 2101, 21/F, Convention Plaza Office Tower, 1 Harbour Road, Wanchai, Hong Kong, on Monday, 27 August 2018 for the purpose of, among other matters, considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2018.

By Order of the Board

**CEFC Hong Kong Financial Investment Company Limited**

**Guo Lin**

*Chairman and Executive Director*

Hong Kong, 10 August 2017

*As at the date of this announcement, the executive Directors are Mr. Guo Lin, 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 Mr. Wu Fei.*