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SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED

華信地產財務有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 252

Website: <http://www.seapnf.com.hk>

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Southeast Asia Properties & Finance Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 November 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and considering the payment of an interim dividend, if any.

By order of the Board

Southeast Asia Properties & Finance Limited

Chua Nai Tuen

Chairman and Managing Director

Hong Kong, 19 November 2018

As at the date of this announcement, the Board comprises: (a) Mr. Chua Nai Tuen, Mr. Nelson Junior Chua, Mr. Gilson Chua as executive directors; (b) Mr. Chan Man Hon, Eric, Mr. Jimmy Siy Tiong, Mr. Samuel Siy Yap, Mr. Tsai Han Yung, Ms. Vivian Chua as non-executive directors; and (c) Mr. Chan Siu Ting, Mr. James L. Kwok, Mr. Wong Shek Keung, Mr. Tsui Ka Wah as independent non-executive directors.