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**Easy One Financial Group Limited**

**易易壹金融集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 221)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Easy One Financial Group Limited 易易壹金融集團有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 June 2019 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2019.

By Order of the Board  
**EASY ONE FINANCIAL GROUP LIMITED**  
易易壹金融集團有限公司  
**Chiu Ming Ho**  
*Company Secretary*

Hong Kong, 13 June 2019

*As at the date of this notice, the Board comprises Mr. Chan Chun Hong, Thomas, Mr. Cheung Wai Kai and Ms. Stephanie, as the executive directors of the Company, and Mr. Sin Ka Man, Mr. Cheung Sau Wah, Joseph and Mr. Wong Hung Tak, as the independent non-executive directors of the Company.*