

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUIFU PAYMENT LIMITED

汇付天下有限公司

*(Incorporated in the Cayman Islands with limited liability under the names of
Huifu Limited and 汇付天下有限公司)
(Stock Code: 1806)*

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Huifu Payment Limited (the “**Company**”, together with its subsidiaries and operating entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 22 August 2019 for the purposes of, among other matters, approving the unaudited interim results of the Group for the six months ended 30 June 2019 and its publication and considering the payment of dividends (if any), and transacting any other business.

By order of the Board
Huifu Payment Limited*
ZHOU Ye
Chairman

Shanghai, the People's Republic of China
12 August 2019

As at the date of this announcement, the Board comprises Mr. ZHOU Ye, Ms. MU Haijie and Mr. JIN Yuan as Executive Directors, Mr. CHYE Chia Chow, Mr. ZHOU Joe and Mr. CHEN Zhongjue as Non-executive Directors, and Mr. LIU Jun, Mr. WANG Hengzhong and Ms. ZHANG Qi as Independent Non-executive Directors.

** Incorporated in the Cayman Islands with limited liability under the names of Huifu Limited and 汇付天下有限公司*