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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)

CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Easy One Financial Group Limited (the “**Company**”) announces that Mr. Cheung Wai Kai (“**Mr. Cheung**”) has tendered his resignation as an authorised representative of the Company (an “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 14 October 2019 due to his intention to focus on his other roles in the Board. Mr. Cheung remains as an executive Director and a member of each of the executive committee, the remuneration committee, the nomination committee and the investment committee of the Company.

Mr. Cheung has confirmed that he has no disagreement with the Board and there was no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation as an Authorised Representative.

The Board is pleased to announce that Mr. Chiu Ming Ho, the financial controller and the company secretary of the Company, has been appointed as an Authorised Representative in place of Mr. Cheung with effect from 14 October 2019.

By Order of the Board
EASY ONE FINANCIAL GROUP LIMITED
易易壹金融集團有限公司
Chan Chun Hong, Thomas
Chairman and Managing Director

Hong Kong, 14 October 2019

As at the date of this announcement, the executive Directors are Mr. Chan Chun Hong, Thomas, Mr. Cheung Wai Kai and Ms. Stephanie and the independent non-executive Directors are Mr. Sin Ka Man, Mr. Cheung Sau Wah, Joseph and Mr. Wong Hung Tak.