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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)

DATE 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 Thursday, 21 November 2019 for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 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, 11 November 2019

As at the date of this announcement, 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.