

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.



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)

EXECUTIVE DIRECTOR

Easy One Financial Group Limited (the “**Company**”) notes that the respective websites of Hong Kong General Chamber of Property Finance (<http://www.hkgcpf.org/>) and Po Leung Kuk (<https://www.poleungkuk.org.hk/en/>) have referred to a person named “Mrs. Stephanie Tang” relating to the Company. The Company confirms that such person is the Company’s executive director, Ms. Stephanie.

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, 4 May 2020

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.