

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)

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 Monday, 29 June 2020 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2020.

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, 16 June 2020

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.