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## **CEFC Hong Kong Financial Investment Company Limited**

**香港華信金融投資有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1520)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of CEFC Hong Kong Financial Investment Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2020 for the purpose of, among other matters, considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2020.

By Order of the Board

**CEFC Hong Kong Financial Investment Company Limited**

**Guo Lin**

*Chairman and Executive Director*

Hong Kong, 11 August 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Guo Lin, Mr. Jiang Mingsheng, Mr. Jiang Tianqing, Ms. Tin Yat Yu Carol and Mr. Cheung Ka Lung; and the independent non-executive directors of the Company are Mr. Lyu Hongbing, Mr. Tang Shu Pui Simon, Mr. Hon Ming Sang and Professor Wu Fei.*