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香港金融集團

**HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED**

**香港金融投資控股集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 7)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Hong Kong Finance Investment Holding Group Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 31 August 2020 at Units 1910-12, 19th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong, whereat the Board will, among other matters, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and consider the payment of an interim dividend, if any.

By Order of the Board

**Hong Kong Finance Investment Holding Group Limited**

**Mr. Fu Wing Kwok, Ewing**

*Company Secretary*

Hong Kong, 12 August 2020

*As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the senior consultants of the Company comprise Dr. Wang Tao, Mr. Fu Chenyu and Mr. Lalaharisaina Joelivalerien; the board of directors comprises eight executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Mr. Chen Mailin, Mr. Cao Yu, Mr. Xu Jun Jia, Mr. Lam Kwok Hing, M.H., J.P., Mr. Nam Kwok Lun and Mr. Hui Ngok Lun; and four independent non-executive Directors, namely, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi, Mr. Ma Kin Ling and Mr. Chow Kin Wing.*