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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)

(StockCode: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 31 March 2021 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 final results of the Company and its subsidiaries for the year ended 31 December 2020 and consider the payment of final dividend, if any.

By Order of the Board

Hong Kong Finance Investment Holding Group Limited

Mr. Fu Wing Kwok, Ewing

Company Secretary

Hong Kong, 19 March 2021

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 comprises seven executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, 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 three independent non-executive Directors, namely, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi and Mr. Ma Kin Ling.