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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 Monday, 30 August 2021 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 2021.

By Order of the Board

CEFC Hong Kong Financial Investment Company Limited

Tin Yat Yu Carol

Chairman and Executive Director

Hong Kong, 16 August 2021

As at the date of this announcement, the executive directors of the Company are Ms. Tin Yat Yu Carol, Mr. Cheung Ka Lung and Mr. Chan Ming Leung Terence; and the independent non-executive directors of the Company are Mr. Tang Shu Pui Simon, Mr. Hon Ming Sang and Ms. Lo Wing Sze JP.