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Hong Kong Finance Group Limited
香港信貸集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1273)

SUPPLEMENTAL ANNOUNCEMENT

**DISCLOSEABLE TRANSACTION REGARDING
PROVISION OF FINANCIAL ASSISTANCE**

Reference is made to the announcement of Hong Kong Finance Group Limited dated 30 May 2023 (the “**Announcement**”) in relation to the provision of financial assistance. Unless otherwise stated, capitalised terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide additional information relating to the Customer G. The ultimate single largest shareholder of the Customer G, who indirectly holds more than one-third of equity interest of the Customer G, is Mr. Lai Chi Hung.

On behalf of the Board
Hong Kong Finance Group Limited
Chan Kwong Yin William
Chairman

Hong Kong, 2 June 2023

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

Mr. Chan Kwong Yin William (*Chairman*)
Mr. Chan Koung Nam
Mr. Tse Pui To (*Chief Executive Officer*)
Ms. Chan Siu Ching

Independent Non-executive Directors:

Mr. Chu Yat Pang Terry
Mr. Cheung Kok Cheong
Mr. Wong Kai Man