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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 announcements of Hong Kong Finance Group Limited dated 30 May 2023 and 2 June 2023 (together the “**Announcements**”) 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 Announcements.

The Board would like to provide further information relating to Customer G. The major individual shareholders, who directly or indirectly hold equity interest of Customer G, are Mr. Lai Chi Hung, Mr. Yam Tak Cheung, Mr. Lai Ming Wai and Mr. Cheung Kam Tong Antonio and their respective shareholdings in Customer G are 38.9%, 24.5%, 11.7% and 11.7%. The remaining shareholdings of 13.2% are directly or indirectly held by other four individual shareholders and each of them hold less than 6.0% of equity interest of Customer G.

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

Hong Kong, 19 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