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**SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED**

**華信地產財務有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 252)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Southeast Asia Properties & Finance Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 23 November 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and considering the payment of an interim dividend, if any.

By order of the Board

**Southeast Asia Properties & Finance Limited**

**Chua Nai Tuen**

*Chairman and Managing Director*

Hong Kong, 13 November 2023

*As at the date of this announcement, the Board comprises: (1) Mr. Chua Nai Tuen, Mr. Nelson Junior Chua and Mr. Richard Sy Tan as executive directors; (2) Mr. Chan Man Hon, Eric, Mr. Jimmy Siy Tiong, Mr. Tsai Han Yung and Ms. Vivian Chua as non-executive directors; and (3) Mr. Chan Siu Ting, Mr. James L. Kwok, Mr. Tsui Ka Wah and Dr. Luk Siu Chuen as independent non-executive directors.*