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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)**

# APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Hong Kong Finance Group Limited (the "**Company**") is pleased to announce that Ms. Chan Siu Ching, an executive Director, and Mr. Wong Kai Man, an independent non-executive Director, have been appointed as members of the nomination committee of the Company (the "**Nomination Committee**") with effect from 2 February 2026.

Following the above appointment, the Nomination Committee comprises five members, namely Mr. Chan Kwong Yin William (committee chairman), Ms. Chan Siu Ching, Mr. Chu Yat Pang Terry, Mr. Cheung Kok Cheong and Mr. Wong Kai Man.

The Board would like to take this opportunity to welcome Ms. Chan Siu Ching and Mr. Wong Kai Man to the Nomination Committee.

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

Hong Kong, 2 February 2026

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