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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Hong Kong Finance Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026, whereat the Board will, among other matters, approve the publication of the interim results of the Company and its subsidiaries for the six months ended 30 September 2026, and consider the payment of an interim dividend, if any.

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

Hong Kong, 16 November 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