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**華邦金融控股有限公司**

**Huabang Financial Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3638)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Huabang Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the 29/F, Enterprise Square Two, 3 Sheung Yuet Road, Kowloon Bay, Hong Kong on 14 June 2017 for the purposes of, among other matters, considering and approving the audited consolidated final results of the Company and its subsidiaries for the year ended 31 March 2017 for publication and considering the recommendation for payment of a final dividend, if any.

By order of the Board  
**Huabang Financial Holdings Limited**  
**George Lu**  
*Chairman*

Hong Kong, 26 May 2017

*As at the date of this announcement, the executive Directors of the Company are George Lu, Pang Chung Fai Benny, Lau Wan Po and Lau Wing Sze; and the independent non-executive Directors of the Company are Loo Hong Shing Vincent, Shin Yick Fabian, Mu Binrui and Lam Allan Loc.*