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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)

**COMPLETION OF MAJOR TRANSACTION
IN RELATION TO
ACQUISITION OF PROPERTY**

Reference is made to the announcements of Huabang Financial Holdings Limited (“**Company**”) dated 20 December 2017, 9 January 2018 and 27 February 2018, and the circular of the Company dated 15 March 2018 (the “**Circular**”) in relation to the Acquisition. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that Completion took place on 18 April 2018 in accordance with the terms and conditions of the Formal Agreement.

By Order of the Board
Huabang Financial Holdings Limited
George Lu
Chairman & Chief Executive Officer

Hong Kong, 18 April 2018

As at the date of this announcement, the Executive Directors of the Company are Mr. George Lu, Mr. Lau Wan Po and Ms. Lau Wing Sze; the Non-Executive Director of the Company is Mr. Pang Chung Fai Benny; and the independent Non-Executive Directors of the Company are Mr. Loo Hong Shing, Vincent, Mr. Shin Yick Fabian and Mr. Lam Allan Loc.