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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 21 June 2018 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 2018 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, 6 June 2018

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