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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of the Huabang Financial Holdings Limited (“the Company”) announces that a meeting of the Board will be held on Tuesday, 13 November 2018 at 29/F, Enterprise Square Two, 3 Sheung Yuet Road, Kowloon Bay, Hong Kong for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and its publication and considering recommendation for payment of an interim dividend, if any.

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

Hong Kong, 2 November 2018

*As at the date of this announcement, the executive Directors of the Company are Mr. George Lu and Ms. Lau Wing Sze, the non-executive Directors of the Company are Mr. Lam Allan Loc, Mr. Pang Chung Fai Benny and Mr. Yeung Wai Fai Andrew; and the independent non-executive Directors of the Company are Mr. Loo Hong Shing, Vincent, Mr. Zhu Shouzhong and Mr. Li Huaqiang.*