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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)

**CLARIFICATION ANNOUNCEMENT
NOTICE OF DATE OF BOARD MEETING**

Reference is made to the notice of board meeting of Huabang Financial Holdings Limited (the “**Company**”) dated 2 November 2018 (the “**Notice**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Notice.

The Company would like to clarify that the date of the board meeting will be held on 14 November 2018 (Wednesday). Save as disclosed in this announcement, all information and contents as set out in the Notice remain unchanged.

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

Hong Kong, 5 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.