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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 33/F, Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Hong Kong on 25 June 2019 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 2019 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, 3 June 2019

*As at the date of this announcement, the executive Directors of the Company are Mr. George Lu and Mr. Lam Allan Loc; 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. Zhu Shouzhong, and Mr. Li Huaqiang.*