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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)**

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Huabang Financial Holdings Limited (the “**Company**”) announces that Ms. Lau Wing Sze ceased to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 14 August 2019.

The Board also announces that Mr. George Lu, an executive director of the Company, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 14 August 2019.

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

Hong Kong, 14 August 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.*