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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 Wednesday, 20 November 2019 at 33/F, Enterprise Square Three, 39 Wang Chiu 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 2019 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, 28 October 2019

As at the date of this announcement, the executive Directors of the Company are Mr. George Lu, the non-executive Directors 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.