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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 22 June 2020 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 2020 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, 1 June 2020

As at the date of this announcement, the executive Director of the Company is Mr. George Lu; 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.