

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2021 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 2021 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 2021

As at the date of this announcement, the executive Director of the Company are Mr. George Lu and Ms. Shen Wei; 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.