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**中國港橋控股有限公司**

China HKBridge Holdings Limited

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**中國港橋控股有限公司**  
**(in the process of changing its name to**  
**HKBridge Financial Holdings Limited**  
**港橋金融控股有限公司)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China HKBridge Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 27 August 2018, whereat the Board will, among other matters, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018.

By order of the Board of  
**China HKBridge Holdings Limited**  
**Liu Tingan**  
*Chairman and Chief Executive Officer*

Hong Kong, 14 August 2018

*As at the date of this announcement, the Board comprises Mr. Liu Tingan and Mr. Cheok Ho Fung being executive Directors; and Mr. Mao Yumin being non-executive Director; and Mr. Ng Man Kung, Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei being independent non-executive Directors.*