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**港橋金融控股有限公司**

**HKBridge Financial Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of HKBridge Financial Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2019, 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 2019.

By Order of the Board

**HKBridge Financial Holdings Limited**

**Su Zhiyang**

*Company Secretary*

Hong Kong, 16 August 2019

*As at the date of this announcement, the Board comprises Mr. Liu Tingan, 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.*