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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 Friday, 27 March 2020, whereat the Board will, among other matters, (i) consider and approve the publication of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2019 (the “**FY2019**”); (ii) consider the payment of a final dividend for the FY2019 (if any); (iii) consider the closure of the register of members (if necessary); and (iv) transact any other business (if any).

By order of the Board
HKBridge Financial Holdings Limited
Su Zhiyang
Company Secretary

Hong Kong, 16 March 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Tingan, Mr. Cheok Ho Fung and Mr. Shan Yongxin being executive Directors; and Mr. Li Yongjun being non-executive Director; and Mr. Ng Man Kung, Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei being independent non-executive Directors.