

*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.*



**亞洲金融集團(控股)有限公司\***  
**Asia Financial Holdings Ltd.**

*Incorporated in Bermuda with limited liability*

**(Stock Code: 662)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 16th Floor, Worldwide House, 19 Des Voeux Road Central, Hong Kong on Thursday, 23rd August 2018, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30th June 2018 and considering the payment of an interim dividend, if any.

By Order of the Board  
**Asia Financial Holdings Limited**  
**WONG Ka Kong Adam**  
*Company Secretary*

Hong Kong, 10th August 2018

*As at the date of this announcement, the executive directors of the Company are Dr. CHAN Yau Hing Robin (Chairman), Mr. CHAN Bernard Charnwut (President), Mr. TAN Stephen, Mr. WONG Kok Ho; the non-executive directors are Mr. KAWAUCHI Yuji, Mr. IDE Kentaro; and the independent non-executive directors are Ms. CHOW Suk Han Anna, Mr. MA Andrew Chiu Cheung, Mrs. LAI KO Wing Yee Rebecca and Mrs. SHUEN LEUNG Lai Sheung Loretta.*

\* *For identification purpose only*