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**亞洲金融集團(控股)有限公司\***  
**ASIA FINANCIAL HOLDINGS LIMITED**  
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 in Hong Kong on Friday, 25 March 2022, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation on the payment of a final dividend.

By Order of the Board  
**Asia Financial Holdings Limited**  
**CHIANG Yuet Wah Connie**  
*Company Secretary*

Hong Kong, 14 March 2022

*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. OGURA Satoru; and the independent non-executive directors are Mrs. LAI KO Wing Yee Rebecca, Mrs. SHUEN LEUNG Lai Sheung Loretta and Mr. AU YANG Chi Chun Evan.*

\* *For identification purpose only*