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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 Wednesday, 27 March 2024, 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 2023 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, 13 March 2024

*As at the date of this announcement, the executive directors of the Company are Mr. CHAN Bernard Charnwut (Chairman & President), Mr. TAN Stephen, Mr. WONG Kok Ho; the non-executive directors are Mr. KAWAUCHI Yuji, Mr. TATEGAMI Susumu; and the independent non-executive directors are Mr. AU YANG Chi Chun Evan, Ms. NGAN Edith Manling and Mr. LI Lu Jen Laurence.*

\* *For identification purpose only*