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**Easy One Financial Group Limited**

**易易壹金融集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 221)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Easy One Financial Group Limited 易易壹金融集團有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 23 November 2016 for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2016.

By Order of the Board  
**EASY ONE FINANCIAL GROUP LIMITED**  
易易壹金融集團有限公司  
**Cheung Chin Wa Angus**  
*Company Secretary*

Hong Kong, 11 November 2016

*As at the date of this notice, the Board comprises Mr. Chan Chun Hong, Thomas, Mr. Cheung Wai Kai and Ms. Stephanie, as the executive directors of the Company, and Mr. Sin Ka Man, Mr. Yuen Kam Ho, George and Mr. Cheung Sau Wah, Joseph, as the independent non-executive directors of the Company.*