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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of HKBridge Financial Holdings Limited (the “**Company**”) hereby announces that the register of members of the Company will be closed from Wednesday, 17 June 2020 to Monday, 22 June 2020, (both days inclusive). During this period, no transfer of shares of the Company (the “**Shares**”) will be registered.

In order to qualify for attending and voting at the annual general meeting and the adjourned special general meeting of the Company to be held on Monday, 22 June 2020, unregistered holders of Shares should ensure that all transfers of Shares accompanied by the relevant share certificates and appropriate share transfer forms must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Tuesday, 16 June 2020.

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

Hong Kong, 1 June 2020

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