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Oi Wah Pawnshop Credit Holdings Limited

靚華押業信貸控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1319)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Oi Wah Pawnshop Credit Holdings Limited (the “**Company**”) dated 17 October 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Wednesday, 26 October 2022 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 August 2022 and the recommendation of payment of an interim dividend (if any).

The Board hereby announces that the date of the Board Meeting has been re-scheduled to Thursday, 27 October 2022.

By order of the Board of
Oi Wah Pawnshop Credit Holdings Limited
Chan Kai Ho Edward
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 18 October 2022

As at the date of this announcement, the Board comprises Mr. Chan Kai Ho Edward (Chief Executive Officer and Chairman), Mr. Chan Chart Man, Ms. Chan Mei Fong and Ms. Chan Ying Yu as executive Directors; Mr. Chan Kai Kow Macksion and Mr. Ng Siu Hong as non-executive Directors; and Mr. Lam On Tai, Dr. Leung Shiu Ki Albert and Dr. Yip Ngai as independent non-executive Directors.