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DA YU FINANCIAL HOLDINGS LIMITED

大 禹 金 融 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1073)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Da Yu Financial Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 27 March 2025, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of a dividend, if any.

For and on behalf of
DA YU FINANCIAL HOLDINGS LIMITED
Lau Ka Ki, Klare
Company Secretary

Hong Kong, 17 March 2025

As at the date of this announcement, the Non-Executive Director is Mr. Kuo Jen-Hao (Chairman), the Executive Directors are Mr. Lee Wa Lun, Warren (Managing Director), Mr. Xu Haohao, Mr. Lam Chi Shing and Ms. Li Ming, and the Independent Non-Executive Directors are Mr. Chan Sze Chung, Mr. Suen Chi Wai and Mr. Sum Wai Kei, Wilfred.