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香港金融集團

HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED
香港金融投資控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

CLARIFICATION ANNOUNCEMENT

With reference to the Company's POSITIVE PROFIT ALERT SUPPLEMENTAL ANNOUNCEMENT dated 17 March 2020 (the "**Announcement**"), the Company wish to clarify and correct the typo mistakes therein.

On the second paragraph of the Announcement, it was written on the fourth line onward as following:

".....the consolidated profit of the Group for the Year is expected to increase by not less than 200% as compare to the profit of the Group for year ended 31 December 2019."

The Company hereby clarify and correct the above-mentioned statement as following:

".....the consolidated profit of the Group for the Year is expected to increase by not less than 200% as compared to the consolidated profit of the Group for the year ended 31 December 2018."

The Company apologize for any misunderstanding and inconvenience caused by the above typo mistakes.

By Order of the Board
Hong Kong Finance Investment Holding Group Limited
Fu Wing Kwok Ewing
Company Secretary

Hong Kong, 17 March 2020

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the Board comprises eight executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Xu Jun Jia, Mr. Cao Yu, Mr. Ren Qian, Mr. Lam Kwok Hing, M.H., J.P. and Mr. Nam Kwok Lun; and four independent non-executive Directors, namely, Mr. Chan Tsang Mo, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi and Mr. Ma Kin Ling.