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EASY REPAY FINANCE & INVESTMENT LIMITED

易還財務投資有限公司

(Continued in Bermuda with limited liability)

(Stock Code: 8079)

ANNOUNCEMENT PURSUANT TO RULE 17.50(2)

This announcement is made by Easy Repay Finance & Investment Limited (the “**Company**”) pursuant to Rule 17.50(2)(r) of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Reference is made to a recent press article (the “**Article**”) relating to Mr. Siu Yim Kwan, Sidney, an independent non-executive director of the Company (“**Mr. Siu**”).

The board of directors of the Company (the “**Board**”) has made enquiries with Mr. Siu in relation to the contents of the Articles and Mr. Siu confirmed that he was arrested by the Hong Kong Police on 21 January 2019 and has been released on bail pending further investigation. Save as aforementioned, the Company has no other information on the matters mentioned in the Articles.

Mr. Siu, as an independent non-executive director of the Company, does not take part in carrying out day-to-day management and operations of the Company and its subsidiaries (the “**Group**”). The Board has no reason to believe that the aforesaid matter has, or will have, any material adverse effect on the business and operations of the Group. Mr. Siu has confirmed with the Board that save as disclosed herein, there is no other matter that needs to be brought to the attention of the Company and its shareholders.

The Board will make further announcements as and when appropriate pursuant to the requirements under the GEM Listing Rules.

By order of the Board
Easy Repay Finance & Investment Limited
Shiu Yeuk Yuen
Chairman

Hong Kong, 28 January 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Shiu Yeuk Yuen and Ms. Siu Yeuk Hung, Clara as executive directors; Dr. Siu Yim Kwan, Sidney, Mr. Kam Tik Lun and Mr. Ho Siu King, Stanley as independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the website of the GEM at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.ecrepay.com.