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EASY REPAY FINANCE & INVESTMENT LIMITED

易還財務投資有限公司

(Continued into Bermuda with limited liability)

(Stock Code: 8079)

ANNOUNCEMENT PASSED AWAY OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Easy Repay Finance & Investment Limited (the “**Company**”, together with its subsidiaries, the “Group”) announces with deepest grief that Mr. Leung Ge On Andy (“Mr. Leung”), an executive director, authorized representative, compliance officer, member of remuneration committee and nomination committee of the Company, passed away on 25 August 2018.

The late Director had provided tremendous leadership, guidance and support to the Group. On behalf of all staff of the Group, the Board extends its deepest condolences to Mr. Leung’s family.

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

Hong Kong, 27 August 2018

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.

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