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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)

NOTICE OF BOARD MEETING

The board of directors (“the Board”) of Easy Repay Finance & Investment Limited (“the Company”) hereby announces that a meeting of the Board will be held on Wednesday, 12 February 2020 for the purpose of considering and approving, among other things, the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2019 and the payment of dividend, if any.

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

Hong Kong, 24 January 2020

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; Mr. Ho Siu King, Stanley, Mr. Siu Chi Yiu Kenny and Mr. Lee King Fui 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.