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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 APPOINTMENT OF COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of Easy Repay Finance & Investment Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) dated 27 August 2018 in relation to the passed away of Mr. Leung Ge On Andy (“**Mr. Leung**”), the executive director of the Company. Following the passed away of Mr. Leung, Mr. Leung has ceased to be the compliance officer, authorized representative, member of the nomination committee (the “**Nomination Committee**”) and remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 25 August 2018.

The board of directors (the “**Board**”) of the Company announces that Ms. Siu Yeuk Hung, Clara (“**Ms. Siu**”), currently an executive Director, has been appointed as the compliance officer, authorized representative, member of Nomination Committee and Remuneration Committee of the Company with effect from 25 August 2018.

Ms. Siu, aged 53, was appointed as an executive director of the Company with effect from 9 August 2017. Ms. Siu has extensive experience in marketing and business development. Prior to joining the Company, Ms. Siu has worked in a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), responsible for the marketing and business development since 2006.

Ms. Siu does not held any directorships in any other public companies in the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Ms. Siu is the sister of Mr. Shiu Yeuk Yuen, the chairman and executive director of the Company and Ms. Siu York Chee, the director of several subsidiaries of the Company.

As at the date of this announcement, Ms. Siu does not have any interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance in the securities of the Company.

Save as disclosed above, there are no other matters that need to be brought to the attention of Shareholders and there is no information which is required to be disclosed pursuant to rule 17.50 (2) under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange.

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

Hong Kong, 29 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.

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.