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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)**

### **CLARIFICATION ANNOUNCEMENT NOTICE OF BOARD MEETING OF DIRECTORS**

Reference is made to the notice of board meeting of Easy Repay Finance & Investment Limited (the “Company”) dated 12 June 2019 (the “Notice”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as set out in the Notice. The Company wishes to clarify that the date of board meeting should be on Tuesday, 25 June 2019 at 3:00 p.m..

Save as disclosed in this announcement, all information and contents as set out in the Notice remain unchanged.

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

Hong Kong, 13 June 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; Mr. Kam Tik Lun, Mr. Ho Siu King, Stanley and Mr. Siu Chi Yiu Kenny 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](http://www.hkgem.com) for at least seven days from the date of its posting and on the Company’s website at [www.ecrepay.com](http://www.ecrepay.com).*