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首華財經網絡集團有限公司
FIRST CHINA FINANCIAL NETWORK HOLDINGS LIMITED
(incorporated in the Cayman Islands with limited liability)
(Stock code: 08123)

NOTICE OF BOARD MEETING

The board of Directors of the Company (the “Board”) hereby announces that a meeting of the Board will be held at 16th Floor, CMA Building, No. 64-66 Connaught Road Central, Hong Kong on 8 May 2017 (Monday) at 3:30 p.m. for the following purposes:

1. To consider and approve the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2017, and to approve the draft announcement of the first quarterly results to be published on the Growth Enterprise Market website and the Company’s website;
2. To consider the payment of dividend, if any;
3. To consider the closure of register of members, if necessary; and
4. To transact any other business.

By Order of the Board

First China Financial Network Holdings Limited

Wang Jiawei

Chairman

Hong Kong, 12 April 2017

As of the date of this announcement, the executive Directors are Mr. Wang Jiawei and Ms. Lai Yuk Mui, the non-executive Directors are Mr. Liu Runtong and Mr. James Beeland Rogers Jr. and the independent non-executive Directors are Professor Zhang Benzhen, Mr. Li Jianxing and Professor Chen Shu Wen.

This announcement will remain on the “Latest Company Announcements” page of the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.firstchina.hk>.