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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 20 March 2017 (Monday) at 3:30 p.m. for the following purposes:

1. To consider and approve the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2016, and to approve the annual results announcement for the year ended 31 December 2016 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;
4. To consider and approve the annual report 2016 of the Company;
5. To consider the re-election of Directors;
6. To consider the re-appointment of auditors;

7. To consider the convening of the 2017 annual general meeting of the members of the Company and to recommend seeking shareholders' approval for share issuance and share repurchase mandate; and
8. To transact any other business.

By Order of the Board
First China Financial Network Holdings Limited
Wang Jiawei
Chairman

Hong Kong, 27 February 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>.