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Jun Yang Financial Holdings Limited
君陽金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 397)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jun Yang Financial Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 27 March 2018 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the payment of a final dividend (if any).

By order of the Board
Jun Yang Financial Holdings Limited
Choi Chun Chung, Danny
Chairman

Hong Kong, 15 March 2018

As at the date of this announcement, the executive directors of the Company are Dr. Tang Sing Hing, Kenny, Mr. Wu William Wai Leung and Mr. Sit Sai Hung, Billy; the non-executive director of the Company is Mr. Choi Chun Chung, Danny; and the independent non-executive directors of the Company are Mr. Wong Kun To, Mr. Chu Hau Lim and Ms. Lim Xue Ling, Charlene.