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**Asia-Pac Financial Investment Company Limited**

**亞太金融投資有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8193)**

**DATE OF BOARD MEETING**

Asia-Pac Financial Investment Company Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**”) will be held on Friday, 21 June 2019 for the purposes of, amongst other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2019 for publication and considering the recommendation on the payment of a final dividend, if any.

For and on behalf of

**Asia-Pac Financial Investment Company Limited**

**Ip Kwok Kwong**

*Executive Director and Managing Director*

Hong Kong, 11 June 2019

*As at the date of this announcement, the board of Directors comprises Mr. Ip Kwok Kwong (Managing Director) and Mr. Wu Di as executive Directors; and Mr. Cheung Ka Chun, Mr. So Kwok Yun and Mr. Tang Wai Kee as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, 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.*

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