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**HUA LONG JIN KONG COMPANY LIMITED**

**華隆金控有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1682)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hua Long Jin Kong Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 25 June 2018 for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2018 and its publication; and (ii) considering the payment of a final dividend, if any.

On behalf of the Board  
**Hua Long Jin Kong Company Limited**  
**Zhi Hua**  
*Chairman*

Hong Kong, 7 June 2018

*As at the date of this announcement, the Board comprises Mr. Zhi Hua, Mr. Lam Kai Yeung and Mr. Ma Jun as executive directors, Mr. Li Hui, Mr. Chau On Ta Yuen and Dr. Lam Lee G as independent non-executive directors; and Mr. Chan Kin as non-executive director.*