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EASY ONE FINANCIAL GROUP LIMITED

易易壹金融集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 221)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Easy One Financial Group Limited 易易壹金融集團有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 8 June 2016 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2016.

By Order of the Board
EASY ONE FINANCIAL GROUP LIMITED
易易壹金融集團有限公司
Cheung Chin Wa Angus
Company Secretary

Hong Kong, 27 May 2016

As at the date of this notice, the Board comprises Mr. Chan Chun Hong, Thomas and Mr. Cheung Wai Kai, as the executive directors of the Company, and Mr. Sin Ka Man, Mr. Yuen Kam Ho, George and Mr. Cheung Sau Wah, Joseph, as the independent non-executive directors of the Company.