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**Oi Wah Pawnshop Credit Holdings Limited**

**靄華押業信貸控股有限公司**

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

**(Stock Code: 1319)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Oi Wah Pawnshop Credit Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 26 October 2016 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 August 2016 and the recommendation of an interim dividend, if any.

By Order of the Board of  
**Oi Wah Pawnshop Credit Holdings Limited**  
**Cheng Yiu Hang**  
*Company Secretary*

Hong Kong, 24 October 2016

*As at the date of this announcement, the Board comprises Mr. Chan Kai Ho Edward (Chief Executive Officer and Chairman), Mr. Chan Chart Man, Ms. Chan Mei Fong and Ms. Chan Ying Yu as executive Directors; Mr. Chan Kai Kow Macksion as non-executive Director; and Mr. Chan Wing Lee, Dr. Leung Shiu Ki Albert and Dr. Yip Ngai as independent non-executive Directors.*