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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)

INSIDE INFORMATION

This announcement is made by Easy One Financial Group Limited 易易壹金融集團有限公司 (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement dated 21 February 2017 (the “**CAP Announcement**”) of China Agri-Products Exchange Limited 中國農產品交易所有限公司 (“**CAP**”, the shares in CAP are traded on the main board of the Stock Exchange with the stock code: 0149), a company held by the Group as to approximately 28.76% as at the date of this announcement, in relation to the annual results for the year ended 31 December 2016 of CAP, pursuant to which CAP recorded a loss attributable to owners of the company of approximately HK\$741 million. The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders and potential investors of the Company that the financial results of the Group for the year ending 31 March 2017 is expected to be materially and adversely affected by the substantial loss recorded by CAP as disclosed in the CAP Announcement.

As the Company is still in the course of preparing its annual results for the year ended 31 March 2017, the information contained in this announcement is only a preliminary estimation performed by the management of the Company based on the currently available information which have yet to be confirmed, reviewed or audited by the auditors or property valuers of the Company. Details of the performance of the Company will be disclosed in the annual results announcement which will be announced in due course by the Company in accordance with the requirements under the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
EASY ONE FINANCIAL GROUP LIMITED
易易壹金融集團有限公司
Chan Chun Hong, Thomas
Chairman and Managing Director

Hong Kong, 27 February 2017

As at the date of this announcement, the executive Directors are Mr. Chan Chun Hong, Thomas, Mr. Cheung Wai Kai and Ms. Stephanie and the independent non-executive Directors are Mr. Sin Ka Man, Mr. Yuen Kam Ho, George and Mr. Cheung Sau Wah, Joseph.