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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the joint announcement published by Easy One Financial Group Limited 易易壹金融集團有限公司 (the “**Company**”) and China Agri-Products Exchange Limited dated 4 October 2017 in relation to, inter alia, a very substantial acquisition (the “**Transaction**”) of the Company relating to the full acceptance of provisional entitlement for rights shares under the irrevocable undertaking dated 4 October 2017.

The board of directors of the Company (the “**Board**”) hereby announces that for determining the entitlement to attend and vote at the special general meeting of the Company (the “**SGM**”) for approving the Transaction to be held on Friday, 10 November 2017, the register of members of the Company will be closed from Monday, 6 November 2017 to Friday, 10 November 2017, both dates inclusive, during which period no transfer of shares in the Company (the “**Shares**”) will be registered.

In order to be eligible to attend and vote at the SGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by no later than 4:30 p.m. on Friday, 3 November 2017. All persons who are registered holders of the Shares on 3 November 2017, the record date of the SGM, will be entitled to attend and vote at the SGM.

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, 20 October 2017

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