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新融宇集團(控股)有限公司
Infinity Financial Group (Holdings) Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Infinity Financial Group (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suites 1208–10, Dah Sing Financial Centre, 108 Gloucester Road, Wanchai, Hong Kong on Friday, 21 August 2015 at 11:00 a.m. at which announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 is to be approved for publication and at which recommendation of interim dividend, if any, is expected to be decided.

By order of the Board
Infinity Financial Group (Holdings) Limited
Yu Xueming
Chairman

Hong Kong, 6 August 2015

As at the date of this announcement, the Board comprises five executive directors namely, Mr. Yu Xueming (Chairman), Mr. Yu Chuanfu (Chief Executive Officer), Mr. Sit Yau Chiu, Mr. Zheng Qiang and Mr. Han Hanting, one non-executive director, namely, Mr. Chan Yee, Herman and three independent non-executive directors, namely, Mr. Wang Wei Hung Andrew, Mr. Sin Ka Man and Mr. Zhao Lixin.