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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 Room 2407, 24/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 25 August 2017 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 2017 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**  
**Chan King Keung**  
*Company Secretary*

Hong Kong, 9 August 2017

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Yu Xueming (Chairman), Mr. Yu Chuanfu (Chief Executive Officer), Mr. Zheng Qiang and Mr. Ng Hoi, and two independent non-executive Directors, namely, Mr. Ho Man and Mr. Yeh Tung Ming.*