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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**”) 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, 27 March 2015 at 10:30 a.m. for the following purposes:

1. to consider and approve the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2014 and approve the release of the draft announcement in respect of the final financial results;
2. to consider the payment of final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the time and venue of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

By Order of the Board
Infinity Financial Group (Holdings) Limited
Chan King Keung
Company Secretary

Hong Kong, 12 March 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 Li Xin.