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# KOALA Financial Group Limited

## 樹熊金融集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8226)**

### NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of KOALA Financial Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Units 01-02, 13<sup>th</sup> Floor, Everbright Centre, 108 Gloucester Road, Wan Chai, Hong Kong on Friday, 25 March 2022 for the following purposes:

1. to consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2021 (the “**Annual Results**”);
2. to approve the publication of the Annual Results announcement on the websites of the GEM of the Stock Exchange and the Company, and the dispatch of the report of the Annual Results to the shareholders of the Company;
3. to consider the payment of a final dividend, if any;
4. to consider the closure of the register of members of the Company, if necessary;
5. to consider the time and venue of the forthcoming annual general meeting of the Company; and
6. to transact any other businesses.

By Order of the Board  
**KOALA Financial Group Limited**  
**Kwan Kar Ching**  
*Chairlady*

Hong Kong, 15 March 2022

*As at the date of this announcement, the Board comprises five Directors namely Ms. Kwan Kar Ching and Ms. Hsin Yi-Chin, being the executive Directors and Mr. Hung Cho Sing, Mr. Luk Kin Ting and Mr. Ng Wah Leung, being the independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at “www.hkgem.com” on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at “www.koala8226.com.hk”.*