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EASY REPAY FINANCE & INVESTMENT LIMITED

易還財務投資有限公司

(Continued in Bermuda with limited liability)

(Stock code: 8079)

APPOINTMENT OF EXECUTIVE DIRECTOR

<p>The Board announces that Ms. Siu Yeuk Hung Clara has been appointed as an executive director of the Company with effect from 9 August 2017.</p>
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Appointment of Ms. Siu Yeuk Hung Clara

The Board of the Company announces that Ms. Siu Yeuk Hung Clara (“**Ms. Siu**”) has been appointed as an executive director of the Company with effect from 9 August 2017.

Ms. Siu, aged 52, has extensive experience in marketing and business development. Prior to joining the Company, Ms. Siu has worked in a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), responsible for the marketing and business development since 2006.

Ms. Siu does not held any directorships in any other public companies in the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Ms. Siu is the sister of Mr. Shiu Yeuk Yuen, the chairman and executive director of the Company, the auntie of Mr. Leung Ge On Andy, the executive director of the Company and the sister of Ms. Siu York Chee, the director of several subsidiaries of the Company. Save as disclosed, Ms. Siu does not hold any other positions with the Company and other members of the Company’s group and she does not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“**GEM Listing Rules**”)) of the Company.

Pursuant to the appointment with Ms. Siu, her initial term of service shall be one year commencing from 9 August 2017 and renewable automatically for successive terms of one year thereafter unless terminated three months’ notice in writing served by either party. Ms. Siu shall be entitled to receive a director’s fee of HK\$60,000 per month which is determined by the Board by reference to the duties and responsibilities undertaken by her as a director of the Company. In accordance with the bye-laws of the Company, she will hold office until the first general meeting of the Company and will then be eligible for re-election; thereafter she will be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since her last re-election.

As at the date of this announcement, Ms. Siu does not have any interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance in the securities of the Company.

The Board is not aware of any other information in relation to Ms. Siu that is required to be disclosed pursuant to rule 17.50 (2) of the GEM Listing Rules or any other matter that needs to be brought to the attention of shareholders of the Company in relation to Ms. Siu's appointment.

The Board would like to extend its warm welcome to Ms. Siu for joining the Board.

By order of the Board
Easy Repay Finance & Investment Limited
Shiu Yeuk Yuen
Chairman

Hong Kong, 9 August 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. Shiu Yeuk Yuen and Mr. Leung Ge On Andy as executive directors; Dr. Siu Yim Kwan, Sidney, Mr. Kam Tik Lun and Mr. Ho Siu King, Stanley as independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company 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 Company's website at www.ecrepay.com and the "Latest Company Announcements" page of the GEM website for at least seven days from the date of its posting.