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## **MERDEKA FINANCIAL SERVICES GROUP LIMITED**

**(萬德金融服務集團有限公司\*)**

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

**(Stock code: 8163)**

### **UPDATE ON PROPOSED CHANGE OF COMPANY NAME**

Reference is made to the announcement (the “**Announcement**”) of Merdeka Financial Services Group Limited (the “**Company**”) dated 26 April 2019 in relation to the proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The Board wishes to provide an update to the Shareholders that the Board proposes to change the English name of the Company from “Merdeka Financial Services Group Limited” and the dual foreign name of the Company in Chinese from “萬德金融服務集團有限公司” to another new names to be further determined by the Board and the resolution to approve the Change of Company Name will no longer be proposed at the forthcoming AGM. Further announcements concerning any update on the proposed Change of Company Name will be made by the Company as and when appropriate.

By order of the Board of  
**MERDEKA FINANCIAL SERVICES GROUP LIMITED**  
**Cheung Wai Yin, Wilson**  
*Chairman and Chief Executive Officer*

Hong Kong, 16 May 2019

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Cheung Wai Yin, Wilson (*Chairman and Chief Executive Officer*)

Mr. Lau Chi Yan, Pierre (*Managing Director*)

Ms. Tsang Kwai Ping

*Independent Non-executive Directors:*

Ms. Yeung Mo Sheung, Ann

Mr. Au-yeung Sei Kwok

Ms. Ng Ka Sim, Casina

*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 GEM of the Stock Exchange 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 <http://www.hkgem.com> on the “Latest Listed Company Information” page for at least seven days from the day of its publication and posting and will be published and remains on the website of the Company at <http://www.merdeka.com.hk>.*

\* *for identification purposes only*