

### **Rescheduled Annual General Meeting**

Adamas Finance Asia Limited announces that the company's AGM, previously scheduled for 17 August 2019, has been rescheduled to take place on 15 November 2019.

The rescheduled AGM will be held at 19/F CMA Building, 64 Connaught Road, Central, Hong Kong, at 5.00 pm HK time on 15 November 2019.