

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ASIA INVESTMENT FINANCE GROUP LIMITED
亞投金融集團有限公司

(Formerly known as Harmonic Strait Financial Holdings Limited 和協海峽金融集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

(I) CHANGE OF COMPANY NAME;
(II) CHANGE OF STOCK SHORT NAME; AND
(III) ADOPTION OF COMPANY LOGO


CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Harmonic Strait Financial Holdings Limited” to “Asia Investment Finance Group Limited” and the Chinese name “亞投金融集團有限公司” has been adopted to replace “和協海峽金融集團有限公司”.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “HARMONIC STR” to “ASIA INV FIN” in English and from “和協海峽金融集團” to “亞投金融集團” in Chinese with effect from 9:00 a.m. on 26 July 2016. The stock code of the Company on the Stock Exchange will remain unchanged.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted  as the new logo with effect from the date of this announcement.

Reference is made to the announcement of Asia Investment Finance Group Limited (formerly known as Harmonic Strait Financial Holdings Limited) (the “**Company**”) dated 22 April 2016 and the circular of the Company dated 20 May 2016 (the “**Circular**”) in relation to, among other things, the change of name of the Company (the “**Change of Company Name**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders by way of poll at the EGM held on 13 June 2016, the Certificate of Incorporation on Change of Company Name has been issued by the Registry of Companies in the Cayman Islands on 16 June 2016, certifying that the Company has changed its English name from “Harmonic Strait Financial Holdings Limited” to “Asia Investment Finance Group Limited” with effect from 16 June 2016. The adoption of the Chinese name “亞投金融集團有限公司” to replace “和協海峽金融集團有限公司” has also become effective on 16 June 2016.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 12 July 2016, confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 12 July 2016.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of any Shareholder or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the Company’s former name will continue to be valid evidence of legal title to the securities of the Company and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company in any subsequent issue of Shares after the Change of Company Name has become effective.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the stock short name for trading in the Shares on the Stock Exchange will be changed from “HARMONIC STR” to “ASIA INV FIN” in English and from “和協海峽金融集團” to “亞投金融集團” in Chinese with effect from 9:00 a.m. on 26 July 2016. The stock code of the Company on the Stock Exchange will remain as “33”.

ADOPTION OF NEW COMPANY LOGO

With effect from the date of this announcement, the Company will adopt a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company's promotional materials, interim and annual reports, announcements, circulars and corporate stationary. The Company's new logo is set out as below:



By Order of the Board
Asia Investment Finance Group Limited
Wong Kwong Sum
Executive Director

Hong Kong, 21 July 2016

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Wong Kwong Sum, Mr. Xie Li and Mr. Zhao Tieliu; one non-executive director, Dr. Wang Edward Xu; and four independent non-executive directors, namely Mr. Cheung Wah Keung, Mr. Anthony Espina, Mr. Zhang Huadi and Mr. Ho Chun Chung, Patrick.