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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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “**Board**”) of Asia Investment Finance Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2016 at its principal place of business in Hong Kong for the purposes of, *inter alia*, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the declaration and recommendation for payment of an interim dividend, if any.

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

Hong Kong, 17 August 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.