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ASIA INVESTMENT FINANCE GROUP LIMITED

亞投金融集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 33)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND ADDITIONAL INFORMATION ON EXECUTIVE DIRECTORS

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Asia Investment Finance Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wang Edward Xu (“**Mr. Wang**”) has resigned from his position as a non-executive Director and members of the Audit Committee and the Remuneration Committee of the Board with effect from 8 December 2016 since he wishes to allocate more time for his personal business engagement. Mr. Wang has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board.

There are no other matters in relation to his resignation that should be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his contributions towards the Company during his tenure of office.

ADDITIONAL INFORMATION ON EXECUTIVE DIRECTORS

The Group has been devoted to making effort in developing its financial and investment business. In view of the PRC’s national policy in strongly promoting and supporting “One Belt and One Road”, it is considered that the Board comprising such members as Mr. Wei Jiafu, Mr. Cheng Wen and Mr. Huang Shenglan under the leadership of the Chairperson of the Board, Ms. Cheung Kwan (“**Ms. Cheung**”), with each of these executive Directors possessing relevant industry experience, knowledge and skills as disclosed in the announcements of the Company dated 14 September 2016 and 28 September 2016, would expand the scale of capital of the Group for achieving its objective and mission and also seize better investment opportunities. The Board considers that the remuneration of the aforesaid executive Directors, which has been determined with reference to the current financial resources, new investment and business development projects of the Group, is fair and reasonable, and is also commensurate with their experience and ongoing contribution to

the Group. The executive Directors of the Group, under the leadership of Ms. Cheung, will be responsible for formulating, implementing and/or managing the financial and investment business currently carried out and developed by the Group to open up a new era for the Group in the near future.

By Order of the Board
Asia Investment Finance Group Limited
Cheung Kwan
Chairperson and Executive Director

Hong Kong, 8 December 2016

As at the date of this announcement, the Board comprises five executive Directors, namely Ms. Cheung Kwan, Mr. Wei Jiafu, Mr. Huang Shenglan, Mr. Cheng Wen and Mr. Wong Kwong Sum; and three independent non-executive Directors, namely Mr. Anthony Espina, Mr. Wong Tin Yau, Kelvin and Mr. Ho Chun Chung, Patrick.