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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)

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, 28 March 2017 at its principal place of business in Hong Kong for the purpose of, *inter alia*, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its announcement thereof, and the considering the declaration and recommendation for payment of an annual dividend, if any.

By Order of the Board
Asia Investment Finance Group Limited
Wei Jiafu
Executive Director

Hong Kong, 16 March 2017

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.