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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 EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Asia Investment Finance Group Limited (the “Company”), together with its subsidiaries, (the “Group”) announces that Mr. Cheng Wen (“Mr. Cheng”) has resigned from his position as an executive Director and members of the Executive Committee and the Risk Management Committee of the Board with effect from 25 July 2017 to allocate more time and attention for his personal commitments.

Mr. Cheng confirmed that there is no disagreement with the Board of the Company and there is no matter which has to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheng for his contribution to the Company.

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

Hong Kong, 25 July 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Cheung Kwan, Mr. Wei Jiafu, and Mr. Wong Kwong Sum; one non-executive Director, Ms. Wang Angel Yunxiao; and four independent non-executive Directors, namely Mr. Anthony Espina, Mr. Wong Tin Yau, Kelvin, Mr. Ge Ming and Mr. Ho Chun Chung, Patrick.