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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)

INSIDE INFORMATION EXTENSION OF VALIDITY PERIOD IN RELATION TO THE FRAMEWORK AGREEMENT FOR A PROPOSED ACQUISITION

This announcement is made by Asia Investment Finance Group Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 15 March 2017 in relation to, among others, the Proposed Acquisition (“**Announcement**”). Terms defined in the Announcement shall have the same meaning when used herein unless otherwise specified.

EXTENSION OF VALIDITY PERIOD FOR THE PROPOSED ACQUISITION

As disclosed in the Announcement, B&R Security International Company Limited (“**B&R**”), being a wholly-owned subsidiary of the Company, 北京德威保安服務有限公司 (Beijing DeWe Security Services Co., Limited*) (the “**Vendor**”) and 德威控股集團有限公司 (DeWe Holding Group Limited*) (the “**Guarantor**”) entered into the Framework Agreement on 15 March 2017 in relation to the Proposed Acquisition. The Framework Agreement shall become effective on the date of the Framework Agreement and shall terminate and be of no legal force and effect on (whichever is the earliest) (i) the date of the Formal Agreement; (ii) the date on which B&R is to give a written notice to the Vendor and the Guarantor for the termination of the Framework Agreement; or (iii) the 90th working day from the date of the Framework Agreement (the “**Validity Period**”) or such later date as may be agreed by B&R, the Vendor and the Guarantor. As provided in the Framework Agreement, it shall be lapsed and ceased to take effect on 27 July 2017.

On 26 July 2017 (after trading hours), the Company, the Vendor and the Guarantor have entered into a side letter to extend the Validity Period to 31 October 2017 (or such later date as may be agreed between the Company, the Vendor and the Guarantor), as further time is required by the Company and the Vendor to discuss and negotiate details of the Formal Agreement in relation to the Proposed Acquisition.

Save and except for the aforesaid extension of the Validity Period, all other terms and conditions of the Framework Agreement shall remain unchanged and continue in full force and effect.

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

Hong Kong, 26 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.

* *For identification purpose only*