

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**TERMINATION OF CONSULTANCY SERVICE AGREEMENTS AND
LAPSE OF GRANT OF CERTAIN SHARE OPTIONS**

Reference is made to the announcement of Asia Investment Finance Group Limited (the “**Company**”) dated 27 July 2017 (the “**Announcement**”) in relation to the grant of a total of 930,000,000 share options to certain eligible persons under the share option scheme of the Company. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcement.

Following the grant of the Share Options, three consultants, who have been granted an aggregate of 270,000,000 Share Options, tendered resignation as the Group’s consultants under their respective consultancy service agreements on 31 July 2017, with those 270,000,000 Share Options surrendered with immediate effect. Such resignation was accepted by the Company and the offer for the grant of the aforesaid 270,000,000 Share Options lapsed accordingly.

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

Hong Kong, 1 August 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.