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## **ASIA INVESTMENT FINANCE GROUP LIMITED**

**亞投金融集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 33)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Asia Investment Finance Group Limited (the “**Company**”) dated 16 August 2017 in relation to the meeting of the board of directors (the “**Board**”) proposed to be held on Monday, 28 August 2017 for the purposes of, inter alia, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 (“**2017 Interim Results**”) and its announcement thereof, and the considering the declaration and recommendation for payment of an interim dividend, if any.

As additional time is required to finalise the 2017 Interim Results, the Board hereby announces that the Board meeting will be postponed to Thursday, 31 August 2017.

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

Hong Kong, 28 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. Ho Chun Chung, Patrick and Mr. Ge Ming.*