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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 JUNE 2018

The Board is pleased to announce that all the resolutions proposed were duly passed by the shareholders by way of poll at the AGM held on 22 June 2018.

Reference is made to the circular (the “**Circular**”) of Asia Investment Finance Group Limited (the “**Company**”) dated 8 May 2018 in relation to, among other things, proposed re-election of directors; proposed grant of general mandates to issue new shares and repurchase by the company of its own shares; proposed refreshment of the limit on the grant of options under the share option scheme and notice of annual general meeting. Capitalized terms used herein shall have the same meaning as those defined in the Circular unless the context requires otherwise.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the resolutions proposed were duly passed by the shareholders by way of poll at the annual general meeting of the Company (the “**AGM**”) held on 22 June 2018.

POLL RESULTS

The full text of all the resolutions is set out in the Notice of AGM dated 8 May 2018. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of votes and percentage based on total no. of votes cast (%)		Total no. of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2017.	2,526,944,153 (100.00%)	0 (0.00%)	2,526,944,153
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
2.	To re-elect Mr. Wong Kwong Sum as an executive Director.	2,526,944,153 (100.00%)	0 (0.00%)	2,526,944,153
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
3.	To re-elect Mr. Anthony Espina as an independent non-executive Director.	2,526,944,153 (100.00%)	0 (0.00%)	2,526,944,153
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
4.	To re-elect Mr. Ge Ming as an independent non-executive Director.	2,526,944,153 (100.00%)	0 (0.00%)	2,526,944,153
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
5.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	2,526,943,653 (99.99%)	500 (0.01%)	2,526,944,153
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
6.	To re-appoint Cheng & Cheng Limited as the Company’s auditor and to authorize the Board of Directors to fix its remuneration.	2,526,943,653 (99.99%)	500 (0.01%)	2,526,944,153
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				

Ordinary Resolutions		No. of votes and percentage based on total no. of votes cast (%)		Total no. of votes cast
		For	Against	
7.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at date of passing of this resolution.	2,510,350,153 (99.34%)	16,594,000 (0.66%)	2,526,944,153
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
8.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	2,526,944,153 (100.00%)	0 (0.00%)	2,526,944,153
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company pursuant to the general mandate as referred to in resolution no. 8.	2,510,450,153 (99.35%)	16,494,000 (0.65%)	2,526,944,153
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
10.	To refresh the scheme mandate limit of the share option scheme of the Company.	2,510,349,653 (99.34%)	16,594,000 (0.66%)	2,526,943,653
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				

As at the date of the AGM, the issued shares capital of the Company was 9,327,172,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the shareholders of the Company has stated his intention in the Company's circular dated 8 May 2018 to vote against any of the resolutions at the AGM. None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the Company's Branch Share Registrar in Hong Kong, acted as the scrutineer for the poll at the AGM.

By Order of the Board
Asia Investment Finance Group Limited
Wong Kwong Sum
Executive Director

Hong Kong, 22 June 2018

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Cheung Kwan, Mr. Wong Kwong Sum and Mr. Liu Hu; and three Independent Non-executive Directors, namely Mr. Anthony Espina, Mr. Ho Chun Chung, Patrick and Mr. Ge Ming.