

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 the Cayman Islands with limited liability)

(Stock Code: 33)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the name of the Company from “Asia Investment Finance Group Limited 亞投金融集團有限公司” to “China Cloud Copper Company Limited 中國雲銅股份有限公司”.

A circular containing, among other things, details of the proposed change of the name of the Company and a notice of the EGM will be despatched to the shareholders of the Company as soon as practicable.

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Investment Finance Group Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) proposes to change the name of the Company from “Asia Investment Finance Group Limited 亞投金融集團有限公司” to “China Cloud Copper Company Limited 中國雲銅股份有限公司”, subject to the conditions set out below being fulfilled.

Reasons for the change of name

The Board believes that the proposed change of Company name will improve the Company's corporate image and facilitate the formation of a distinctive corporate branding in the future. The Board believes that the proposed change of Company name is in the interests of the Company and its shareholders as a whole.

Conditions of the change of name

The proposed change of Company name will be subject to the passing of a special resolution by the shareholders of the Company at an extraordinary general meeting ("EGM") to approve the proposed change of name.

The new name of the Company will take effect from the date of passing of the special resolution mentioned above. The Registrar of Companies of the Cayman Islands will issue a certificate of incorporation on change of name. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

Effects on the change of name

The proposed change of Company name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and its financial position. All existing certificates of securities in issue bearing the present name of the Company shall, after the proposed change of Company name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. Once the change of the name of the Company becomes effective, new share certificates will be issued only in the new name of the Company.

GENERAL

A special resolution will be proposed at the EGM to approve the proposed change of Company name. A circular containing, among other matters, details of the proposed change of the name of the Company and a notice of the EGM will be despatched to the shareholders of the Company as soon as practicable.

The Company will make further announcements as and when appropriate to inform the shareholders on the results of the EGM, the effective date of the change of the name of the Company and the new English and Chinese stock short name of the Company's shares.

By Order of the Board of
Asia Investment Finance Group Limited
Cheung Kwan
Chairlady and Executive Director

Hong Kong, 7 May 2019

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Cheung Kwan, Mr. Sun Yu, Mr. Liu Hu and Ms. Zhao Hong Mei; two non-executive Directors, Mr. Wang Dayong and Mr. Li Xin and three independent non-executive Directors, namely Mr. Anthony Espina, Ms. Jin Xin, and Mr. Wang Jun Sheng.