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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)**

**EXTENSION OF LONG STOP DATE  
CONNECTED TRANSACTION  
IN RELATION TO  
PROPOSED ALTERATION OF TERMS OF  
CONVERTIBLE BONDS**

Reference is made to the announcement of the Company dated 18 February 2019 (“**Announcement**”) relating to the Deed of Variation. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

It was disclosed in the Announcement that if any of the conditions precedent set out therein has not been fulfilled on or before 8 May 2019 (“**Long Stop Date**”) (or such other date as may be agreed by the parties to the Deed of Variation in writing), the Deed of Variation shall lapse and be of no further effect.

On 8 May 2019, the Company and the Bondholder entered into a confirmation letter to extend the Long Stop Date to 31 August 2019.

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

Hong Kong, 8 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.*