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ASIA INVESTMENT FINANCE GROUP LIMITED
亞投金融集團有限公司

(Formerly known as Harmonic Strait Financial Holdings Limited 和協海峽金融集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

SUPPLEMENTAL ANNOUNCEMENT
APPOINTMENT OF EXECUTIVE DIRECTORS

Reference is made to the announcement of Asia Investment Finance Group Limited (the “**Company**”) dated 14 September 2016 (the “**Announcement**”) in relation to, among others, appointment of executive directors of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board is pleased to provide further information about the appointment of Ms. Cheung and Dr. Wei as executive directors of the Company. The Company has not decided the emoluments payable to Ms. Cheung and Dr. Wei and has not entered into any service agreement with Ms. Cheung or Dr. Wei.

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

Hong Kong, 20 September 2016

As at the date of this announcement, the Board comprises five executive directors, namely Ms. Cheung Kwan, Dr. Wei Jiafu, Mr. Wong Kwong Sum, Mr. Xie Li and Mr. Zhao Tieliu; one non-executive director, Dr. Wang Edward Xu; and three independent non-executive directors, namely, Mr. Anthony Espina, Mr. Zhang Huadi and Mr. Ho Chun Chung, Patrick.