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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CO-CHAIRPERSON OF THE BOARD**

The Board is pleased to announce that Ms. Wang Angel Yunxiao has been appointed as a Non-executive Director and a Co-Chairperson of the Board of the Company with effect from 13 July 2017.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND A CO-CHAIRPERSON OF THE BOARD**

The board of directors (the “**Board**”) of Asia Investment Finance Group Limited (the “**Company**”) announces that Ms. Wang Angel Yunxiao (“**Ms. Wang**”) has been appointed as a Non-executive Director and a Co-Chairperson of the Board with effect from 13 July 2017.

Ms. Wang, aged 48, has over 20 years of work experience in the financial and commercial sectors, focusing on international finance, fund management, project investment and corporate restructuring, mergers and acquisitions. She also has an extensive social network. Ms. Wang’s social network, project resources, fund and financing resources will enable the Group to broaden its project financing channels and will inject new vitality into the Group’s development.

In addition, Ms. Wang was praised as “Midas” by Hurun in 2015 and was awarded the “Global Outstanding Chinese Woman Model” by Hong Kong Satellite Television in 2016.

As at the date of this announcement, Ms. Wang has not entered into any service contract or letter of appointment with the Company. Her emolument will be determined with reference to duties of director and business operation of the Company as well as remuneration benchmark in the industry and business performance of the Company. She will be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the Articles of Association of the Company.

Ms. Wang has not held any other directorships in public companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or any other securities exchanges in the last three years preceding the date of this announcement.

As at the date of this announcement, Ms. Wang does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Ms. Wang has no relationship with any other directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Ms. Wang has confirmed that there is no other information relating to her which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange, nor is there any further information in relation to the aforesaid appointment that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Ms. Wang for joining the Board.

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

Hong Kong, 13 July 2017

*As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Cheung Kwan, Mr. Wei Jiafu, Mr. Cheng Wen 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. Ge Ming and Mr. Ho Chun Chung, Patrick.*