

*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: 00033)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Liu Hu (劉虎) has been appointed as an executive director with effect from 29 November 2017.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Investment Finance Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Liu Hu (劉虎) (“**Mr. Liu**”) has been appointed as an executive Director and a member of the Executive Committee and Risk Management Committee of the Board with effect from 29 November 2017.

Mr. Liu, aged 50, joined the Group in November 2017. He is currently the director of Hong Kong New Smart Energy Group Limited, a wholly-owned subsidiary of the Company. Mr. Liu received a Master’s degree in business administration from Murdoch University in March 2001. Mr. Liu has nearly 25 years of experience in banking, securities, funds and asset management, and excels in banking facility, investment banking and offshore finance businesses. Mr. Liu has previously worked for various banks. In addition, he has held managerial positions in various security companies, during which he undertook various IPO projects in Mainland China, and was responsible for organising and completing the underwriting work as the lead underwriter for Shandong Gold Mining Co., Ltd. and the underwriting work as a joint lead underwriter for China Unicom Network Communications Limited. Mr. Liu enjoys close collaboration relationships with Chinese financial institutions, large state-owned enterprises and Chinese-owned financial institutions and enterprises anchored in Hong Kong, as well as ample experience in business practices related to financial institutions, corporate management and capital operations.

Mr. Liu has not entered into any director service contract with the Company. Mr. Liu is not appointed for a fixed term of service but he will retire and be subject to re-election in the forthcoming general meeting of the Company in accordance with the Articles of Association of the Company. The Board determines that the emolument payable to Mr. Liu is HK\$100,000 per month subject to annual adjustment to be determined by the Board with recommendation from the Remuneration Committee of the Board by reference to the performance of the Company and Mr. Liu. The aforesaid emolument payable to Mr. Liu is based on his qualification, experience and terms of reference of the Remuneration Committee of the Board.

Mr. Liu has confirmed that, as at the date of this announcement and save as disclosed above, (i) he does not hold any directorships in other publicly listed companies whether in Hong Kong or overseas in the last three years preceding the date of his appointment, (ii) he does not hold any other position with the Company or any of its subsidiaries, (iii) he does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, and (iv) he has no relationships with any directors, senior management or substantial or controlling shareholder of the Company.

Save as disclosed above, Mr. Liu has confirmed that there is no other information relating to them 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 of Hong Kong Limited. There is also no further information that needs to be brought to the attention of the shareholders of the Company in relation to the aforesaid appointment.

The Board takes this opportunity to welcome Mr. Liu for joining the Board.

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

Hong Kong, 29 November 2017

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