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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: 00033)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

GRANT OF SHARE OPTIONS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Asia Investment Finance Group Limited (the “**Company**”) hereby announces that on 29 November 2017, the Company granted an aggregate of 200,000,000 share options (the “**Share Option(s)**”) under the share option scheme (the “**Share Option Scheme**”) adopted by the Company on 26 June 2017 to certain staff and a Director (the “**Grantee(s)**”) to subscribe for a total of 200,000,000 ordinary shares of HK\$0.1 each in the share capital of the Company (the “**Share(s)**”), subject to acceptance by the Grantees, the terms and conditions of the Share Option Scheme and the requirements of the Listing Rules.

Details of the Share Options are set out below:

Date of grant:	29 November 2017
Exercise price of the Share Options granted:	HK\$0.15 per Share (Being not less than the highest of (i) HK\$0.1, being the nominal value of each Share; (ii) HK\$0.1086, being the average of the closing prices of the Shares as stated in the daily quotations sheet issued by the Stock Exchange for the five business days immediately preceding the date of grant; and (iii) HK\$0.1, being the closing price of the Shares as stated in the daily quotations sheet issued by the Stock Exchange on the date of grant).
Number of Share Options granted:	200,000,000 Share Options (each Share Option shall entitle the relevant Grantee to subscribe for one Share).
Closing price of the Shares on the Date of Grant:	HK\$0.1 per Share.
Validity period of the Share Options:	Half of the Share Options shall be vested on the date of grant and exercisable for 3 years from 29 November 2017 to 28 November 2020 (both dates inclusive), subject to the provisions for early termination contained in the Share Option Scheme. The remaining number of the Share Options shall be vested on 29 November 2018 and exercisable for the period from 29 November 2018 to 28 November 2020 (both dates inclusive), subject to the provisions for early termination contained in the Share Option Scheme.

Among the Share Options granted above, 50,000,000 Share Options were granted to the following Director, details of which are set out below:

Name of Director	Position held with the Company	Number of Share Options granted	Approximate percentage to existing number of Shares in issue
Liu Hu	Executive Director	50,000,000	0.536%

The grant of the Share Options to the above Director has been approved by the independent non-executive Directors in accordance with Rule 17.04(1) of the Listing Rules.

To the best knowledge, information and belief of the Directors, save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company or any of their respective associate(s) (as defined in the Listing Rules), and each of them is a third party independent of, and not connected with, the Company and its connected persons (as defined in the Listing Rules).

By Order of the Board
Asia Investment Finance Group Limited
Wei Jiafu
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.