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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Investment Finance Group Limited (the “**Company**”) announces that Mr. Wong Tin Yau, Kelvin (“**Mr. Wong**”) has resigned from his position as an independent non-executive Director and members of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Board with effect from 14 February 2018 due to his other business commitments.

Mr. Wong confirmed that there is no disagreement with the Board of the Company and that there is no matter which has to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his contribution to the Company.

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

Hong Kong, 15 February 2018

*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 three independent non-executive Directors, namely Mr. Anthony Espina, Mr. Ge Ming and Mr. Ho Chun Chung, Patrick.*