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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 liabilities)

(Stock Code: 00033)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “**Board**”) of Asia Investment Finance Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2018 at its principal place of business in Hong Kong for the purpose of, *inter alia*, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its announcement thereof, and the considering the declaration and recommendation for payment of an annual dividend, if any.

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

Hong Kong, 16 March 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Cheung Kwan, Mr. Wei Jiafu, Mr. Wong Kwong Sum and Mr. Liu Hu; one non-executive Director, Ms. Wang Angel Yunxiao; and three independent non-executive Directors, namely Mr. Anthony Espina, Mr. Ho Chun Chung, Patrick and Mr. Ge Ming.