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## **ASIA INVESTMENT FINANCE GROUP LIMITED**

**亞投金融集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 33)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND APPOINTMENT OF A MEMBER AND THE CHAIRMAN OF THE RISK MANAGEMENT COMMITTEE**

The Board announces that, with effect from 29 March 2018:

1. Mr. Wei has resigned from his position as an executive Director, a member of the Executive Committee and the chairman and a member of the Risk Management Committee of the Board due to his personal commitments; and
2. Mr. Wong Kwong Sum has been appointed as a member and the chairman of the Risk Management Committee of the Board.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Asia Investment Finance Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wei Jiafu (“**Mr. Wei**”) has resigned from his position as an executive Director, a member of the Executive Committee and the chairman and a member of the Risk Management Committee of the Board with effect from 29 March 2018 due to his personal commitments.

Mr. Wei confirmed that he has no disagreement with the Board of the Company and 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. Wei for his contribution to the Company.

## **APPOINTMENT OF A MEMBER AND THE CHAIRMAN OF THE RISK MANAGEMENT COMMITTEE**

The Board is pleased to announce that, with effect from 29 March 2018, Mr. Wong Kwong Sum, an executive Director, has been appointed as a member and the chairman of the Risk Management Committee of the Board.

By Order of the Board  
**Asia Investment Finance Group Limited**  
**Wong Kwong Sum**  
*Executive Director*

Hong Kong, 6 April 2018

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