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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)**

### **(1) APPOINTMENT OF EXECUTIVE DIRECTOR; (2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND (3) CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The Board announces that, with effect from 9 January 2019:

1. Ms. Zhao Hong Mei has been appointed as an Executive Director and a member of the Executive Committee of the Board.
2. Mr. Li Xin has been appointed as a Non-Executive Director.

#### **APPOINTMENT 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, with effect from 9 January 2019, Ms. Zhao Hong Mei (趙紅梅) (“**Ms. Zhao**”) has been appointed as an Executive Director.

Ms. Zhao, aged 53, graduated as a postgraduate in Law from Guangdong Provincial Academy of Social Sciences.

Ms. Zhao has more than 20 years of working experience in financial industry. She is famous for being an industry and finance expert, a mentor for entrepreneurs, and a senior financial planner. She worked as a partner in several securities firms and private equity funds, and excels in services of capital operation and new retailing business model.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announces that, with effect from 9 January 2019, Mr. Li Xin (李鑫) (“**Mr. Li**”) has been appointed as a Non-Executive Director.

Mr. Li, aged 31, holds a bachelor’s degree in economy. From 2009 until now, Mr. Li has been an executive director of China Copper Group Holding Co., Ltd.\* (中國銅業集團股份有限公司).

Mr. Li has extensive experience in corporate management and planning, and is especially good at monetary strategy, financial strategy, corporate management, brand marketing planning and investment management, etc.

Ms. Zhao and Mr. Li have not entered into any director’s service contract with the Company. Ms. Zhao and Mr. Li have not been appointed for a fixed term of service but will be subject to retirement by rotation and re-election at the forthcoming general meeting of the Company in accordance with the Articles of Association of the Company. No emolument will be paid by the Company to Ms. Zhao and Mr. Li, but they are entitled to a bonus to be determined by the Board with recommendation from the Remuneration Committee of the Board by reference to the performance of the Company and Ms. Zhao and Mr. Li.

Ms. Zhao and Mr. Li have confirmed that, as at the date of this announcement and save as disclosed above, (i) they do not hold any directorships in any other publicly listed companies whether in Hong Kong or overseas in the last three years immediately preceding the date of their appointment; (ii) they do not hold any other positions with the Company or any of its subsidiaries; (iii) they do not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) they have no relationships with any Directors, senior management, substantial or controlling shareholder of the Company.

Save as disclosed above, Ms. Zhao and Mr. Li have 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 above appointment.

## **CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The Board also announces that Ms. Zhao has been appointed as a member of the Executive Committee of the Board with effect from 9 January 2019.

The Board would like to welcome Ms. Zhao and Mr. Li for joining the Board.

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

Hong Kong, 9 January 2019

*As at the date of this announcement, the Board comprises five executive Directors, namely Ms. Cheung Kwan, Mr. Sun Yu, Mr. Ling Zack Xiange, Mr. Liu Hu and Zhao Hong Mei; two non-executive Director, Mr. Wang Dayong and Mr. Li Xin and three independent non-executive Directors, namely Mr. Anthony Espina, Ms. Jin Xin, and Mr. Wang Jun Sheng.*

\* *For identification only*