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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: 0033)

**CHANGE IN COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Tsang has resigned as the Company Secretary and Authorised Representative of the Company with effect from 5 March 2019. The Board is pleased to announce that Mr. Li has been appointed as the Company Secretary and Authorised Representative of the Company with effect from the same day.

The board (the “**Board**”) of directors (the “**Directors**”) of **Asia Investment Finance Group Limited** (the “**Company**”) announces that Mr. **Tsang King Sun** (“**Mr. Tsang**”) has resigned as the Company Secretary and Authorised Representative of the Company with effect from 5 March 2019. Mr. Tsang has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. **Li Wancheng** (“**Mr. Li**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 5 March 2019.

Mr. Li is the Associate of each of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators, U.K.. Mr. Li received Master degree of Electric Engineering Automation from Tongji University of PRC and Bachelor degree of Automation from Xi’an Jiaotong University of PRC.

The Board would like to express its appreciation to Mr. Tsang for his contribution to the Company during his term of service and welcome Mr. Li on his new appointment.

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

Hong Kong, 5 March 2019

As at the date of this announcement, the executive Directors of the Company are Ms. Cheung Kwan (Chairman) Mr. Sun Yu, Mr. Liu Hu and Zhao Hong Mei; the non-executive Directors of the Company are Mr. Wang Dayong and Mr. Li Xin; the independent non-executive Directors of the Company are Mr. Anthony Espina, Ms. Jin Xin, and Mr. Wang Jun Sheng.