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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Asia Investment Finance Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 29 March 2019, whereas the Board will, among other matters, approve the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and consider the payment of a final dividend, if any.

By Order of the Board

Asia Investment Finance Group Limited

Cheung Kwan

Chairperson and Executive Director

Hong Kong, 19 March 2019

As at the date of this announcement, the Board comprises:

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 Ms. Zhao Hong Mei; the non-executive Directors are Mr. Wang Dayong and Mr. Li Xin; the independent non-executive Directors are Mr. Anthony Espina, Ms. Jin Xin, and Mr. Wang Jun Sheng.