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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Asia Investment Finance Group Limited (the “**Company**”) dated 19 March 2019 in relation to the meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors of the Company proposed to be held on 29 March 2019 for the purposes of, among other matters, approving 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.

The Board hereby announces that the holding of the Board Meeting will be postponed to 31 March 2019.

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

Hong Kong, 28 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.