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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 OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Asia Investment Finance Group Limited (the “**Company**”) announces that Mr. Wong Wai Keung, Frederick (“**Mr. Wong**”) has resigned as the chief financial officer, the company secretary and the authorised representative of the Company with effect from 3 November 2017 due to family reason. Mr. Wong has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Wong, the Board is pleased to announce that Mr. Tsang King Sun (“**Mr. Tsang**”) has been appointed as the chief financial officer, the company secretary and an authorised representative of the Company with effect from 3 November 2017.

Mr. Tsang is a member of the Hong Kong Institute of Certified Public Accountants. He holds a Bachelor of Business Administration (Hons) degree in Accounting from The Hong Kong Polytechnic University. Mr. Tsang has worked in several international audit firms and gained extensive experience in accounting, auditing practices and financial management. Mr. Tsang worked as an executive director (from July 2011 to November 2013) and the company secretary (from July 2011 to March 2014) of China Household Holdings Limited (Stock Code: 692), and an executive director and the company secretary (from December 2014 to August 2017) and the chief financial officer (from April 2015 to August 2017) of China Finance Investment Holdings Limited (Stock Code: 875).

The Board would like to express its gratitude to Mr. Wong for his contributions to the Company during his term of office and welcome Mr. Tsang on his new appointment.

By Order of the Board
Asia Investment Finance Group Limited
Wei Jiafu
Executive Director

Hong Kong, 6 November 2017

As at the date of this announcement, the Board comprises three executive directors, namely Ms. Cheung Kwan, Mr. Wei Jiafu, and Mr. Wong Kwong Sum; one non-executive director, Ms. Wang Angel Yunxiao; and four independent non-executive directors, namely Mr. Anthony Espina, Mr. Wong Tin Yau, Kelvin, Mr. Ho Chun Chung, Patrick and Mr. Ge Ming.