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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; AND (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that Mr. Liang Jian (梁劍) has been appointed as an executive Director, a member of Executive Committee of the Board with effect from 28 November 2018.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of directors (the “**Board**”) of Asia Investment Finance Group Limited (the “**Company**”) announces that Mr. Liang Jian (“**Mr. Liang**”) has been appointed as an Executive Director of the Company with effect from 28 November 2018.

Mr. Liang, aged 38, graduated from Harbin Engineering University and major in Mechanics & Electronics, he obtained master degree of MBA from Tongji University in 2010. Mr. Liang has 15 years of experience in marketing and management. From 2006 to 2015, Mr. Liang worked in Samsung Electronics as the head of mobile phone parts and server parts sales. Currently, he is the senior vice president of HIT Robot Group (HRG), in charge of HRG Marketing Center, overseas business, systems engineering company and Internet company. HRG is mainly engaged in business sales, technical consulting and technical services related to industrial, service and special robot, robot custom development and investment promotion.

Mr. Liang currently is a shareholder and director of a subsidiary of the Group.

Mr. Liang has not entered into any director's service contract with the Company. He will retire by rotation and be subject to re-election at the forthcoming general meeting of the Company in accordance with the Articles of Association of the Company. The Board determines that the emolument payable to Mr. Liang is HK\$20,000 per month subject to adjustment to be determined by the Board with recommendation from the Remuneration Committee of the Board by reference to the performance of the Company and Mr. Liang. The aforesaid emolument payable to Mr. Liang is determined by the Remuneration Committee of the Board based on his qualification, experience and responsibilities.

Mr. Liang has confirmed that, as at the date of this announcement and save as disclosed above, (i) he does 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) he does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iii) he has no relationships with any Directors, senior management or substantial or controlling shareholder of the Company.

Save as disclosed above, Mr. Liang has 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 (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). 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 COMMITTEES

The Board also announces that Mr. Liang has been appointed as a member of Executive Committee of the Board with effect from 28 November 2018.

The Board would like to welcome Mr. Liang for joining the Board.

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

Hong Kong, 28 November 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Cheung Kwan, Mr. Liu Hu, Mr. Ling Zack Xiange, and Mr. Liang Jian; one non-executive Director, Mr. Wang Dayong and three independent non-executive Directors, namely Mr. Anthony Espina, Mr. Wang Jun Sheng, and Mr. Ge Ming.

* *For identification purpose only*