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中國融保金融集團有限公司
China Assurance Finance Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8090)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Assurance Finance Group Limited (the “**Company**”) hereby announces that Miss Man Tsz Sai Lavender (“**Miss Man**”) has tendered her resignation as the company secretary and the authorised representative of the Company for the purpose of rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 September 2013 to pursue other career development.

Miss Man has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board is pleased to announce that Ms. Wong Po Ling Pauline (“**Ms. Wong**”) has been appointed as the company secretary and the authorised representative of the Company for the purpose of rule 5.24 of the GEM Listing Rules with effect from 30 September 2013. Ms. Wong is an associate member of the Hong Kong Institute of Chartered Secretaries. Ms. Wong possesses more than 15 years of experience in mergers and acquisitions and corporate governance matters.

The Board would like to take this opportunity to express its sincere gratitude to Miss Man for her valuable contribution to the Company during her tenure of office and extends its welcome to Ms. Wong on her new appointment.

By order of the Board
China Assurance Finance Group Limited
Pang Man Kin Nixon
Executive Director

Hong Kong, 25 September 2013

As at the date of this announcement, the executive Directors are Mr. Chang Hoi Nam, Mr. Pang Man Kin Nixon and Mr. Chen Xiao Li; the non-executive Director is Mr. Chang Xi Min; and the independent non-executive Directors are Mr. Chan Kai Wing, Mr. Lam Raymond Shiu Cheung and Mr. Chow Shiu Ki.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.cafgroup.hk.