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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)**

**RESIGNATION OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Assurance Finance Group Limited (the “**Company**”) announces that Ms. Wong Po Ling, Pauline (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and authorized representative of the Company (the “**Authorized Representative**”) for the purpose of Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 September 2020 due to devote more her time in her other business commitments.

Ms. Wong is from an external secretarial services provider was engaged and appointed by the Company as the Company Secretary and Authorised Representative and her mentioned resignation is effective from 30 September 2020. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter in respect of her resignation above which needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Company is identifying a suitable candidate to fill the vacancy of the Company Secretary and Authorized Representative caused by the resignation of Ms. Wong, and will publish further announcement once such appointment is confirmed.

The Board would like to express its gratitude to Ms. Wong for her contribution to the Company during her tenure of office.

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

Hong Kong, 30 September 2020

*As at the date of this announcement, the executive Directors are Mr. Pang Man Kin Nixon, Mr. Chan Kim Leung and Dato' Sri Hah Tiing Siu; 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and on the website of the Company at [www.cafgroup.hk](http://www.cafgroup.hk).*