

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**亞洲金融集團(控股)有限公司\***  
**Asia Financial Holdings Ltd.**

*Incorporated in Bermuda with limited liability*

**(Stock Code: 662)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) announces that Ms. Lam Tung Ming, Eileen (“Ms. Lam”) has resigned as the company secretary and authorized representative of the Company with effect from 20th July 2010.

Ms. Lam has confirmed that there is no disagreement with the Board and that there is no other matter relating to her resignation that needs to be brought to the attention to the shareholders of the Company.

The Board further announces that Mr. Lau Chi Tak (“Mr. Lau”) has been appointed as the company secretary and authorized representative of the Company with effect from 20th July 2010. Mr. Lau, joined the Company in July 2000, is currently the Financial Controller of the Company. Mr. Lau is a fellow member of The Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation for Ms. Lam’s valuable contributions to the Board and the Company during her tenure of service and also expresses its warm welcome to Mr. Lau on his new appointment.

By Order of the Board  
**Asia Financial Holdings Limited**  
**Robin Y.H. Chan**  
*Chairman*

Hong Kong, 20th July 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Robin Yau Hing Chan (Chairman), Mr. Bernard Charnwut Chan (President), Mr. Stephen Tan, Mr. Wong Kok Ho; the non-executive directors are Mr. Lau Ki Chit, Mr. Choedchu Sophonpanich, Mr. Ng Song Hin, Dr. The Hon. Philip Yu Hong Wong, Mr. Kenneth Chi Lam Siao, Mr. Mamoru Miyazaki, Ms. Chan Yeow Toh; and the independent non-executive directors are Ms. Anna Suk Han Chow, Mr. Andrew Chiu Cheung Ma and Dr. Ko Wing Man.*

\* For identification purpose only