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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Asia Investment Finance Group Limited (the “**Company**”) announces that Mr. Chen Kwok Wang (“**Mr. Chen**”) has stepped down as the company secretary and the authorised representative of the Company with effect from 25 September 2017. Mr. Chen has confirmed that he has no disagreement with the Board and there are no matters in relation to his stepping down that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Wong Wai Keung, Frederick (“**Mr. Wong**”), the chief financial officer of the Company has also been appointed as the company secretary and authorised representative of the Company with effect from 25 September 2017.

The Board believes that bringing the company secretarial functions in house would not only improve co-ordination internally on the one hand but will also allow the Board to be better served on the other.

Mr. Wong joined the Company as the chief financial officer on 18 September 2017. Mr. Wong received a master’s degree in electronic commerce from Edith Cowan University in Western Australia in February 2002. Mr. Wong has been a fellow member of the Hong Kong Institute of Certified Public Accountants (formerly named as Hong Kong Society of Accountants) since June 1991 and a fellow member of the Institute of Chartered Accountants in England and Wales since December 1993. Mr. Wong has over 30 years of experience in accounting, finance, audit, tax, company secretarial and corporate finance with an international certified public accountant firm and listed companies in the United Kingdom, New Zealand, Hong Kong and Thailand. From January 2001 to January 2011, Mr. Wong was the chief financial officer and company secretary of CIG Yangtze Ports PLC, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)

(stock code: 8233), and has been an independent non-executive director of the company since April 2014. Mr. Wong had been the chief financial officer of APAC Resources Limited, a company listed on the Stock Exchange (stock code: 1104), since January 2011 and also acted as the company secretary of the company between April 2011 and December 2011 and since February 2013 until he resigned from such positions in July 2016 and served as a consultant to the company between August 2016 to October 2016.

The Board would like to express its gratitude to Mr. Chen for his services to the Company during his term of service and welcome Mr. Wong on his new appointment.

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

Hong Kong, 25 September 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.