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**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 HEAD OF GROUP FINANCE, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) announces that Mr. LAU Chi Tak (“Mr. Lau”) has tendered his resignation as the Head of Group Finance, the Company Secretary and an authorized representative of the Company with effect from 1st July 2018.

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

The Board further announces that Mr. WONG Ka Kong Adam (“Mr. Wong”) has been appointed as the Head of Group Finance, the Company Secretary and an authorized representative of the Company with effect from 1st July 2018.

Mr. Wong holds a Master’s Degree in Business Administration from The Hong Kong Polytechnic University. He is a member and a practicing certificate holder of The Hong Kong Institute of Certified Public Accountants. Mr. Wong has over 25 years’ experience in auditing, commercial finance and accounting operation. He previously held various senior positions in listed companies with business in Hong Kong, Greater China and overseas.

The Board would like to take this opportunity to express its gratitude to Mr. Lau for his valuable contributions to the Company during his tenure of office and to extend its warm welcome to Mr. Wong.

By Order of the Board  
**Asia Financial Holdings Limited**  
**CHAN Yau Hing Robin**  
*Chairman*

Hong Kong, 29th June 2018

*As at the date of this announcement, the executive directors of the Company are Dr. CHAN Yau Hing Robin (Chairman), Mr. CHAN Bernard Charnwut (President), Mr. TAN Stephen, Mr. WONG Kok Ho; the non-executive directors are Mr. KAWAUCHI Yuji, Mr. IDE Kentaro; and the independent non-executive directors are Ms. CHOW Suk Han Anna, Mr. MA Andrew Chiu Cheung, Mrs. LAI KO Wing Yee Rebecca and Mrs. SHUEN LEUNG Lai Sheung Loretta.*

\* For identification purpose only