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ASIA INVESTMENT FINANCE GROUP LIMITED

亞投金融集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 33)

CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Li has resigned as the Company Secretary and Authorised Representative of the Company with effect from 8 March 2019. The Board is pleased to announce that Mr. Tsang has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 14 March 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of Asia Investment Finance Group Limited (the “**Company**”) announces that Mr. Li Wancheng (“**Mr. Li**”) has resigned as the Company Secretary and Authorised Representative of the Company with effect from 8 March 2019. Mr. Li has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Tsang King Sun (“**Mr. Tsang**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 14 March 2019.

Mr. Tsang is a member of the Hong Kong Institute of Certified Public Accountants. He holds a Bachelor of Business Administration (Hons) degree in Accounting from The Hong Kong Polytechnic University. Mr. Tsang has worked in several international audit firms and gained extensive experience in accounting, auditing practices and financial management. Mr. Tsang worked as an executive director (from July 2011 to November 2013) and the company secretary (from July 2011 to March 2014) of China Household Holdings Limited (Stock Code: 692), and an executive director and the company secretary (from December 2014 to August 2017) and the chief financial officer (from April 2015 to August 2017) of China Finance Investment Holdings Limited (Stock Code: 875). Mr. Tsang worked as the chief financial officer and the company secretary (from November 2017 to March 2019) of the Company (Stock Code: 33).

The Board would like to express its appreciation to Mr. Li for his contribution to the Company during his term of service and welcome Mr. Tsang on his new appointment.

By Order of the Board
Asia Investment Finance Group Limited
Cheung Kwan
Chairperson and Executive Director

Hong Kong, 14 March 2019

As at the date of this announcement, the executive Directors of the Company are Ms. Cheung Kwan (Chairman) Mr. Sun Yu, Mr. Liu Hu and Ms. Zhao Hong Mei; the non-executive Directors of the Company are Mr. Wang Dayong and Mr. Li Xin; the independent non-executive Directors of the Company are Mr. Anthony Espina, Ms. Jin Xin, and Mr. Wang Jun Sheng.