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BISON FINANCE GROUP LIMITED

貝森金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES

The board of directors (the “**Board**”) of Bison Finance Group Limited (the “**Company**”) announces that Ms. Christine MAK Lai Hung (“**Ms. MAK**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and shall cease to act as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and an authorized representative of the Company for accepting service of process or notice in Hong Kong on its behalf under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorized Representatives**”) with effect from 23 September 2019. Ms. MAK confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. WONG Kwan Yeung (“**Mr. WONG**”) has been appointed as the Company Secretary and the Authorized Representatives with effect from 23 September 2019.

Mr. WONG has been the financial controller of the Company since December 2017. He has over 13 years of experience in accounting, auditing, financial management and corporate secretarial field. He is a member of The Hong Kong Institute of Certified Public Accountants and an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. Mr. WONG holds a Bachelor of Business Administration (Hons) in Accountancy from City University of Hong Kong and a Master of Corporate Governance from The Open University of Hong Kong.

The Board would like to express its appreciation for Ms. MAK’s contribution to the Company during her tenure of service and welcome Mr. WONG for his new appointment.

By Order of the Board
Bison Finance Group Limited
ZHU Dong
Executive Director

Hong Kong, 20 September 2019

As at the date of this announcement, the Board comprises Dr. MA Weihua as the Chairman and non-executive director; Mr. XU Peixin, Mr. SUN Lei and Mr. ZHU Dong as executive directors; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive directors.