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香港金融集團

**HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED**  
**香港金融投資控股集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 7)**

**(1) POSTPONEMENT OF BOARD MEETING**  
**(2) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS**  
**(3) DELAY IN PUBLICATION OF ANNUAL REPORT**

Reference is made to the announcement dated 21 March 2020 of Hong Kong Finance Investment Holding Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”), relating to the Group’s unaudited annual results for the year ended 31 December 2019 (“**FY2019**”) (the “**Unaudited Annual Results Announcement**”).

**FURTHER DELAY IN AUDITING PROCESS**

As explained in the section headed “MANAGEMENT DISCUSSION AND ANALYSIS – Review of Unaudited Annual Results” on page 41 of the Unaudited Annual Results Announcement, the auditing process for the Group’s annual results for FY2019 had been delayed due to restrictions in force in parts of China to combat the novel coronavirus (COVID-19) outbreak and most of the audit work had been completed except for site visits, inspections of original and source documents.

Due to the continuing effects of some of these restrictions, the auditing process for the Group's annual results for FY2019 is still ongoing. Based on the Company's latest understanding of its auditor's progress, the Company now expects such auditing process to be completed by 13 May 2020.

## **POSTPONEMENT OF BOARD MEETING**

As explained above, since the auditing process has been delayed, the Board meeting held at Units 1910-12, 19th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Sheung Wan, Hong Kong, for the purpose of, among other things, considering and approving the Group's audited annual results for FY2019 and considering the payment of final dividend, if any, will be postponed to 13 May 2020.

## **DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS**

As explained above, since the auditing process has been further delayed, the announcement relating to the Group's audited annual results for FY2019 will be published on 13 May 2020.

## **DELAY IN PUBLICATION OF ANNUAL REPORT**

Pursuant to Rule 13.46 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company is required to send to every shareholder a copy of its annual report including its annual accounts not more than four months after the end of the financial year to which such annual accounts relate, being not later than 30 April 2020 in respect of FY2019.

In light of (i) the aforesaid delay in the auditing process; (ii) the time needed for finalising the Group's audited consolidated financial statements for FY2019 (including the related notes thereto) after the auditing process is completed; and (iii) the time needed for bulk-printing the Company's 2019 annual report, the Company will be unable to strictly comply with the aforesaid requirement under Rule 13.46 of the Listing Rules.

Taking into account the above factors, and in compliance with the Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic issued by the Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited on 16 March 2020, the Company now expects to publish its 2019 annual report on or before the date falling 60 days from the date of such joint statement, being 15 May 2020.

By Order of the Board  
**Hong Kong Finance Investment Holding Group Limited**  
**Dr. Hui Chi Ming, G.B.S., J.P.**  
*Chairman*

Hong Kong, 29 April 2020

*As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the senior consultants of the Company comprise Dr. Wang Tao, Mr. Fu Chenyu and Mr. Lalaharisaina Joelivalerien; the Board comprises eight executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Xu Jun Jia, Mr. Cao Yu, Mr. Ren Qian, Mr. Lam Kwok Hing, M.H., J.P. and Mr. Nam Kwok Lun; and four independent non-executive Directors, namely, Mr. Chan Tsang Mo, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi and Mr. Ma Kin Ling.*