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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)

RESIGNATION OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Bison Finance Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Messrs. KPMG (“**KPMG**”) has tendered its resignation as the auditor of the Company with effect from 30 June 2020 (the “**Resignation**”) as the Company could not reach a consensus with KPMG on the audit fee for the year ending 31 December 2020.

KPMG has confirmed that there is no matter in connection with its Resignation that needs to be brought to the attention of the shareholders of the Company. The Board has also confirmed that there is no disagreement between the Company and KPMG and it is not aware of any matters in relation to the Resignation that need to be brought to the attention of the shareholders of the Company.

The Company has proposed to appoint Messrs. Ernst & Young as the new auditor of the Company to fill the casual vacancy following the Resignation. The Company will make further announcement in this regard as and when appropriate.

The Board would like to express its sincere gratitude to KPMG for its professional services provided to the Company in the past.

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

Hong Kong, 30 June 2020

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.