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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Bison Finance Group Limited (the “**Company**”) dated 30 June 2020 in relation to the resignation of Messrs. KPMG (“**KPMG**”) as auditor of the Company with effect from 30 June 2020.

The board of directors of the Company (the “**Board**”) is pleased to announce that, with the recommendation of the audit committee of the Company, the Board has resolved to appoint Ernst & Young as auditor of the Company to fill the casual vacancy following the resignation of KPMG with effect from 8 July 2020 and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 8 July 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.