

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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**”) hereby announces that Mr. WONG Kwan Yeung (“**Mr. WONG**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and shall cease to act as an authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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) (the “**Companies Ordinance**”) with effect from 1 September 2020. Mr. WONG confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that with effect from 1 September 2020, (i) Ms. CHEUNG Hoi Fun (“**Ms. CHEUNG**”) has been appointed as the Company Secretary and an authorized representative of the Company for accepting service of process or notice in Hong Kong on its behalf under the Companies Ordinance; and (ii) Mr. SUN Lei, being an executive director and the chief executive officer of the Company, has been appointed as an authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange.

Ms. CHEUNG has over 15 years of experience in providing corporate governance advisory services to Hong Kong listed companies and professional services companies. Ms. CHEUNG served as the company secretary of AVIC Joy Holdings (HK) Limited (a company listed on the Main Board of the Stock Exchange with stock code: 260) from June 2016 to May 2019, and has been serving as the company secretary of China Smarter Energy Group Holdings Limited (a company listed on the Main Board of the Stock Exchange with stock code: 1004) since December 2019. Ms. CHEUNG is an associate member of each of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute, and she has obtained a Master degree in Business Administration from The Open University of Hong Kong in November 2010.

The Board would like to express its appreciation for Mr. WONG's contribution to the Company during his tenure of office and welcome Ms. CHEUNG for her appointment.

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

Hong Kong, 1 September 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.