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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 REPRESENTATIVE

The board of directors (the “**Board**”) of Bison Finance Group Limited (the “**Company**”) hereby announces that Ms. CHEUNG Hoi Fun (“**Ms. CHEUNG**”) 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 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 May 2021. Ms. CHEUNG 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 with effect from 1 May 2021, Ms. WU Siu Ling (“**Ms. WU**”) 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. Ms. WU is an associate member of each of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom.

The Board would like to express its appreciation to Ms. CHEUNG for her contribution to the Company during her tenure in office and welcome Ms. WU on her appointment.

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

Hong Kong, 27 April 2021

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.