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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 AUDITOR

This announcement is made by the board of directors 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.

RESIGNATION OF AUDITOR

The board of directors of the Company (the “**Board**”) hereby announces that Messrs. Ernst & Young (“**EY**”) has tendered their resignation as the auditor of the Company (the “**Auditor**”) with effect from 22 July 2022 (the “**Resignation**”) as the Company could not reach a consensus with EY on the audit fee for the year ending 31 December 2022.

EY has confirmed that there is no matter in connection with their Resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board has also confirmed that there is no disagreement between the Company and EY, and they are not aware of any matters in relation to the Resignation that need to be brought to the attention of the Shareholders.

APPOINTMENT OF AUDITOR

The Board further announces that with the recommendation of the audit committee of the Company, the Board has resolved to appoint Baker Tilly Hong Kong Limited as Auditor with effect from 22 July 2022 to fill the casual vacancy following the Resignation and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to express its sincere gratitude to EY for their professional services rendered to the Company in the past and express its warm welcome to Baker Tilly Hong Kong Limited on its appointment as the Auditor.

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

Hong Kong, 22 July 2022

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.