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HKFIHG

香港金融集團

HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED

香港金融投資控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO DISPOSAL OF 100% OF THE ISSUED SHARE CAPITAL OF THE TARGET COMPANY

Reference is made to the announcement of Hong Kong Finance Investment Holding Group Limited (the "**Company**") dated 13 July 2018 (the "**Announcement**") in relation to the Disposal. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that the Completion took place on 24 July 2018 in accordance with the terms and conditions of the SPA. Upon Completion, the Target Company has ceased to be a subsidiary of the Company and the financial results of the Target Group will no longer be consolidated into the Group's financial statements.

By order of the Board
Hong Kong Finance Investment Holding Group Limited
Dr. Hui Chi Ming, *G.B.S., J.P.*
Chairman

Hong Kong, 24 July 2018

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the Board comprises eight executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Xu Jun Jia, Mr. Cao Yu, Mr. Ren Qian, Mr. Lam Kwok Hing, M.H., J.P. and Mr. Nam Kwok Lun; and four independent non-executive Directors, namely, Mr. Chen Weiming, Eric, Mr. Ngan Kam Biu, Stanford, Mr. Ng Chi Kin, David and Mr. Yim Kai Pung.