BISON FINANCE GROUP LIMITED
貝森金融集團有限公司

*(formerly known as RoadShow Holdings Limited 路訊通控股有限公司 *)*

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Bison Finance Group Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Friday, 24 August 2018 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board
Bison Finance Group Limited
Christine MAK Lai Hung
Company Secretary

Hong Kong, 14 August 2018

As at the date of this announcement, the Board of the Company comprises Dr. MA Weihua as the Chairman and non-executive director; Mr. XU Peixin, Mr. BIAN Fang and Mr. ZHU Dong as executive directors; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive directors.

** For identification purpose only*