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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)

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, 22 March 2019 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 12 March 2019

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.