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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)

**GRANT OF WAIVER
UNDER RULE 13.46(2)(B) OF THE LISTING RULES**

On 23 June 2020, Hong Kong Finance Investment Holding Group Limited (the “**Company**”) applied to the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for a waiver that the Company will hold its forthcoming annual general meeting on 15 July 2020 (the “**AGM**”). According to Rule 13.46(2)(b) of the Rules Governing the Listing of Securities on The Stock Exchange (the “**Listing Rules**”), the Company is required to lay its annual financial statements before its members at its AGM within the period of six months (i.e. 30 June 2020) after the end of the financial year (i.e. 31 December 2019) or accounting reference period to which the annual financial statements relate. However the Company has delayed the whole process of audit and preparation for its AGM due to COVID-19. As a results, the AGM could not be held on or before 30 June 2020. The Board is pleased to announce that the Stock Exchange has granted the waiver under Rule 13.46(2)(b) of the Listing Rules.

By Order of the Board
Hong Kong Finance Investment Holding Group Limited
Fu Wing Kwok Ewing
Company Secretary

Hong Kong, 29 June 2020

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the senior consultants of the Company comprise Dr. Wang Tao, Mr. Fu Chenyu and Mr. Lalaharisaina Joelivalerien; 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. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi, Mr. Ma Kin Ling and Mr. Chow Kin Wing.