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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)**

## **SUPPLEMENTAL ANNOUNCEMENT ON RE-DESIGNATION OF DIRECTOR**

Reference is made to the announcements (the “**Announcements**”) of Hong Kong Finance Investment Holding Group Limited (the “**Company**”) dated 16 July 2020 in relation to the re-designations of executive directors. Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless otherwise stated.

Messrs. Chui Say Hoe and Ren Qian were re-designated from executive directors of the Company to consultants of the Company with effect from 16 July 2020 due to their personal engagements requiring more of their times and dedications which may affect their time commitments to the Company.

Messrs. Chui and Ren have confirmed that (i) they have no claims against the Company in respect of his resignation; (ii) they have no disagreement with the Board; and (iii) there is no matter in relation to their resignations that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 29 July 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 of directors comprises eight executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Mr. Chen Mailin, Mr. Cao Yu, Mr. Xu Jun Jia, Mr. Lam Kwok Hing, M.H., J.P., Mr. Nam Kwok Lun and Mr. Hui Ngok 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.*