

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BISON FINANCE GROUP LIMITED

貝森金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the annual report (the “**2019 Annual Report**”) of Bison Finance Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2019 which was published on 28 April 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the 2019 Annual Report.

In addition to the information disclosed in the 2019 Annual Report, the board of directors (the “**Board**”) of the Company would like to provide further information in respect of the other operating expenses of the Group (the “**Other Operating Expenses**”) for the year ended 31 December 2019 as disclosed on page 104 of the 2019 Annual Report together with the comparative figures of 2018.

Other Operating Expenses:

	2019	2018
	HK\$'000	HK\$'000
Auditor's remuneration	3,690	3,407
Bank charges	721	718
Building management fee and air-conditioning charge	1,691	357
Electricity, water and other utility	2,186	2,757
Entertainment	3,208	2,371
Government rent and rates	2,396	2,160
Information and technology expenses	3,648	2,431
Insurance	1,525	226
Lease charges for short-term lease and lease of low-value assets	2,535	6,586
Legal and professional fee	9,577	8,134
Loss on property, plant and equipment written off	1,254	-

	2019	2018
	HK\$'000	HK\$'000
Marketing expenses	2,794	3,733
Postage, telephone and fax	584	542
Poster installation, cleaning and other expenses	6,586	6,061
Services discounts and allowances	5,248	5,239
Transportation and travelling	2,807	6,041
Miscellaneous	9,563	6,591
	<u>60,013</u>	<u>57,354</u>

Save as disclosed above, all other information contained in the 2019 Annual Report remained unchanged.

By order of the Board
Bison Finance Group Limited
ZHU Dong
Executive Director

Hong Kong, 6 August 2020

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.