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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)

CHANGE OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that:

1. Mr. Chow Kin Wing has resigned as an independent non-executive director with effect from 12 October 2020.
2. Mr. Chen Mailin has resigned as an executive director and managing director with effect from 9 October 2020.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hong Kong Finance Investment Holding Group Limited (the “**Company**”) announces that Mr. Chow Kin Wing (“**Mr. Chow**”) has tendered his resignation as an independent non-executive director of the Company with effect from 12 October 2020 as he would like to devote more time to his other business commitments.

Mr. Chow has confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

RESIGNATION OF EXECUTIVE DIRECTOR AND MANAGING DIRECTOR

The Board also announces that Mr. Chen Mailin (“**Mr. Chen**”) has tendered his resignation as an executive director, managing director and member of remuneration committee with effect from 9 October 2020 as he would like to devote more time to his other business commitments.

Mr. Chen has confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Chow and Mr. Chen for their valuable contributions to the Company during their tenure of office.

By order of the Board
Hong Kong Finance Investment Holding Group Limited
Dr. Hui Chi Ming, G.B.S., J.P.
Chairman

Hong Kong, 14 October 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 seven executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, 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 three independent non-executive Directors, namely, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi and Mr. Ma Kin Ling.