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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Bison Finance Group Limited (the “**Company**”) dated 15 March 2021 in relation to the meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of the Company scheduled to be held on Thursday, 25 March 2021 for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 (“**2020 Annual Results**”) and its publication and considering the payment of a final dividend, if any.

As additional time is required to finalize the 2020 Annual Results, the Board hereby announces that the holding of the Meeting has been rescheduled to Tuesday, 30 March 2021 to consider the above matters.

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

Hong Kong, 24 March 2021

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.