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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)

DATE OF BOARD MEETING

Reference is made to the announcements of Bison Finance Group Limited (the “**Company**”) dated 30 March 2022 and 4 April 2022 in relation to, among other things, delay in publication of 2021 annual results and suspension of trading in the shares of the Company with effect from 9:00 a.m. on 1 April 2022 (collectively the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company wishes to inform the shareholders and the potential investors of the Company that, a meeting of the Board will be held on Friday, 29 April 2022 for the purpose of, inter alia, approving the 2021 Audited Annual Results and its publication and considering the payment of a final dividend, if any.

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

Hong Kong, 19 April 2022

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.