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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 (i) the announcement of Bison Finance Group Limited (the “**Company**”) dated 29 April 2022 in relation to, among others, further delay in publication of 2021 annual results and change of date of Board Meeting to be rescheduled to a date on or before 13 May 2022; and (ii) the announcement of the Company dated 3 May 2022 in relation to the change of date of Board Meeting 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 (collectively the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

CHANGE OF DATE OF BOARD MEETING

The Company wishes to inform the shareholders and the potential investors of the Company that, the Board Meeting has been rescheduled to be held on Friday, 13 May 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.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended pending the publication of 2021 Audited Annual Results.

WARNING

There is no assurance that the 2021 Audited Annual Results and the 2021 Annual Report will be published on or before 13 May 2022. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult with their professional adviser(s).

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

Hong Kong, 6 May 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.