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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)

RESUMPTION OF TRADING

Reference is made to (i) 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 Audited Annual Results and suspension of trading; and (ii) the announcement of the Company dated 29 April 2022 in relation to, among other things, the expected publication date of the 2021 Audited Annual Results and 2021 Annual Report would be on or before 13 May 2022 (collectively the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022. An application has been made by the Company to the Stock Exchange for resumption of trading in the Shares on the Stock Exchange with effect from 9:00a.m. on 16 May 2022.

WARNING

The 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, 13 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.