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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE  
SPECIAL ARRANGEMENTS FOR THE  
ANNUAL GENERAL MEETING TO BE HELD ON 27 JUNE 2022**

Reference is made to the notice of the annual general meeting (the “**Notice**”) and the Notice contained in the circular (the “**Circular**”) of Bison Finance Group Limited (the “**Company**”), both dated 13 May 2022 to convene the annual general meeting of the Company (“**AGM**”) to be held at 6<sup>th</sup> Floor, 18 King Wah Road, North, Hong Kong on Monday, 27 June 2022 at 10:30 a.m. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Notice and Circular.

The Board wishes to further inform the Shareholders that, in addition to the submission of your questions on the proposed resolutions of the AGM in advance by email at [cosec@bison.com.hk](mailto:cosec@bison.com.hk) with personal particulars as set out in the section headed “Special Arrangements for AGM” in the Notice, no later than 11:00 a.m. on 24 June 2022, the authenticated Shareholders who have received an email confirmation which contains a link to participate the AGM may also submit your questions during the AGM through the live webcast. The Company will endeavour to respond to all the questions raised by the Shareholders at the AGM, if time permits, otherwise, the Company will respond to your questions which are not addressed, after the AGM as appropriate.

Save as disclosed above, all other information and contents set out in the Notice and Circular remain unchanged.

Due to constantly evolving COVID-19 pandemic in Hong Kong, the Company may be required to adopt further changes to the AGM arrangement at a short notice. Shareholders are advised to check the websites of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company at <http://www.bison.com.hk> for the latest information relating to the AGM.

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

Hong Kong, 27 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.*