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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Bison Finance Group Limited (the “**Company**”) hereby announces that, Mr. XU Peixin (“**Mr. XU**”) has tendered his resignation as an executive director of the Company with effect from 22 September 2025.

Mr. XU has confirmed that his resignation was due to his intention to devote more time to his other business commitments, and that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. XU for his valuable contributions during his tenure of office in the Company.

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

Hong Kong, 22 September 2025

*As at the date of this announcement, the Board comprises Mr. SUN Lei (Chairman) and Mr. ZHU Dong as executive directors; Dr. YUAN HaiHai as non-executive director; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive directors.*