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亞洲金融集團(控股)有限公司*
ASIA FINANCIAL HOLDINGS LIMITED
Incorporated in Bermuda with limited liability

(Stock Code: 662)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) hereby announces that Ms. HO Chui Ping Carol (“Ms. Ho”) has resigned as the Chief Financial Officer of the Company with effect from 1 January 2026 to pursue her other personal goals.

Ms. Ho has confirmed that she has no disagreement with the Company and the Board and that she is not aware of any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Ho for her valuable contributions to the Company during her tenure of office.

The Company will make necessary announcement upon appointment of Chief Financial Officer in replacement.

By Order of the Board
Asia Financial Holdings Limited
CHIANG Yuet Wah Connie
Company Secretary

Hong Kong, 31 December 2025

As at the date of this announcement, the executive directors of the Company are Mr. CHAN Bernard Charnwut (Chairman and President), Mr. TAN Stephen, Mr. WONG Kok Ho; the non-executive directors are Mr. TATEGAMI Susumu, Mr. MORITO Tetsuya; and the independent non-executive directors are Mr. AU YANG Chi Chun Evan, Ms. NGAN Edith Manling and Mr. LI Lu Jen Laurence.

* For identification purpose only