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亞洲金融集團(控股)有限公司*
Asia Financial Holdings Ltd.

Incorporated in Bermuda with limited liability

(Stock Code: 662)

THE PASSING AWAY OF DR. THE HON. LEO TUNG HAI LEE

The Board of the Company announces with deep sorrow that Dr. The Hon. Leo Tung Hai Lee, a non-executive director of the Company, passed away on 8th June 2010.

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) announces with deep sorrow that Dr. The Hon. Leo Tung Hai Lee (“Dr. Lee”), a non-executive director of the Company, passed away on 8th June 2010.

Dr. Lee was a member of the Board of the Company since 1994 and made invaluable contributions to the Company during his tenure of office. The Board is deeply saddened by the death of Dr. Lee.

The Board expresses its deepest condolences to Dr. Lee’s family.

By Order of the Board
Asia Financial Holdings Limited
Robin Y.H. Chan
Chairman

Hong Kong, 18th June 2010

As at the date of this announcement, the executive directors of the Company are Mr. Robin Yau Hing Chan (Chairman), Mr. Bernard Charnwut Chan (President), Mr. Stephen Tan, Mr. Wong Kok Ho; the non-executive directors are Mr. Lau Ki Chit, Mr. Choedchu Sophonpanich, Mr. Ng Song Hin, Dr. The Hon. Philip Yu Hong Wong, Mr. Kenneth Chi Lam Siao, Mr. Mamoru Miyazaki, Ms. Chan Yeow Toh; and the independent non-executive directors are Ms. Anna Suk Han Chow, Mr. Andrew Chiu Cheung Ma and Dr. Ko Wing Man.

* For identification purpose only