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(Stock Code: 662)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) announces that Mr. NG Song Hin (“Mr. Ng”) has tendered his resignation as a non-executive director of the Company due to his other personal commitments which require more of his attention. His resignation has been effective on 22nd June 2016.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter relating to his 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 Mr. Ng for his valuable contribution to the Company during his tenure of office.

By Order of the Board
Asia Financial Holdings Limited
LAU Chi Tak
Company Secretary

Hong Kong, 23rd June 2016

As at the date of this announcement, the executive directors of the Company are Dr. CHAN Yau Hing Robin (Chairman), Mr. CHAN Bernard Charnwut (President), Mr. TAN Stephen, Mr. WONG Kok Ho; the non-executive directors are Mr. SOPHONPANICH Choedchu, Ms. CHAN Yeow Toh, Mr. TANAKA Junichi and Mr. YAMAMOTO Takao; and the independent non-executive directors are Ms. CHOW Suk Han Anna, Mr. MA Andrew Chiu Cheung, Mr. SIAO Chi Lam Kenneth, Dr. WONG Yu Hong Philip and Mrs. LAI KO Wing Yee Rebecca.

* For identification purpose only