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ASIA INVESTMENT FINANCE GROUP LIMITED

亞投金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2017

The Board is pleased to announce that all the resolutions proposed were duly passed by the shareholders by way of poll at the AGM held on 26 June 2017 except for the resolution relating to the re-election of Mr. Huang Shenglan as Executive Director.

Reference is made to the circular (the “**Circular**”) of Asia Investment Finance Group Limited (the “**Company**”) dated 24 May 2017 in relation to the annual general meeting of the Company to (the “**AGM**”) held on 26 June 2017. Capitalized terms used herein shall have the same meaning as those defined in the Circular unless the context requires otherwise.

As Mr. Huang Shenglan resigned as an Executive Director of the Company with effect from 16 June 2017, the proposed resolution no. 4 relating to re-election of Mr. Huang Shenglan as an Executive Director was no longer applicable and was not put forward for the Shareholders to consider and approve at the AGM. The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that save for resolution no. 4, all the other resolutions proposed were duly passed by the shareholders by way of poll at the AGM.

POLL RESULTS

The full text of all the resolutions is set out in the Notice of AGM dated 24 May 2017. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of votes and percentage based on total no. of votes cast (%)		Total no. of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2016.	3,704,622,100 (99.99%)	68,000 (0.01%)	3,704,690,100
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
2.	To re-elect Ms. Cheung Kwan as an Executive Director.	3,704,622,100 (99.99%)	68,000 (0.01%)	3,704,690,100
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
3.	To re-elect Mr. Wei Jiafu as an Executive Director.	3,704,622,100 (99.99%)	68,000 (0.01%)	3,704,690,100
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
4.	To re-elect Mr. Huang Shenglan as an Executive Director.	N/A	N/A	N/A
The proposed resolution was no longer applicable and was not put forward for the Shareholders to consider and approve at the AGM.				
5.	To re-elect Mr. Cheng Wen as an Executive Director.	3,704,622,100 (99.99%)	68,000 (0.01%)	3,704,690,100
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
6.	To re-elect Mr. Wong Tin Yau, Kelvin as an Independent Non-executive Director.	3,698,948,100 (99.85%)	5,742,000 (0.15%)	3,704,690,100
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
7.	To re-elect Mr. Ge Ming as an Independent Non-executive Director.	3,704,622,100 (99.99%)	68,000 (0.01%)	3,704,690,100
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				

Ordinary Resolutions		No. of votes and percentage based on total no. of votes cast (%)		Total no. of votes cast
		For	Against	
8.	To re-elect Mr. Wong Kwong Sum as an Executive Director.	3,704,622,100 (99.99%)	68,000 (0.01%)	3,704,690,100
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
9.	To authorise the board of Directors (the "Board") to fix the remuneration of the Directors.	3,704,620,100 (99.99%)	70,000 (0.01%)	3,704,690,100
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
10.	To re-appoint Cheng & Cheng Limited as the Company's auditor and to authorize the Board of Directors to fix its remuneration.	3,704,622,100 (99.99%)	68,000 (0.01%)	3,704,690,100
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
11.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total nominal amount of the issued share capital of the Company as at date of passing of this resolution.	3,696,068,100 (99.77%)	8,622,000 (0.23%)	3,704,690,100
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
12.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	3,704,622,100 (99.99%)	68,000 (0.01%)	3,704,690,100
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
13.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company pursuant to the general mandate as referred to in resolution no. 12.	3,696,068,100 (99.77%)	8,622,000 (0.23%)	3,704,690,100
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				

Ordinary Resolutions		No. of votes and percentage based on total no. of votes cast (%)		Total no. of votes cast
		For	Against	
14.	To approve and adopt the New Share Option Scheme and to terminate the Existing Share Option Scheme.	3,696,068,100 (99.77%)	8,622,000 (0.23%)	3,704,690,100
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed.				
Special Resolution		No. of votes and percentage based on total no. of votes cast (%)		Total no. of votes cast
		For	Against	
15.	(a) To approve amendments to the Memorandum and Articles of Association as set out in the Notice of AGM; and (b) To adopt the Amended and Restated Memorandum and Articles of Association as set out in the Notice of AGM.	3,704,622,100 (99.99%)	68,000 (0.01%)	3,704,690,100
As 75% or more of the votes were cast in favor of the resolution, the resolution was duly passed.				

As at the date of the AGM, the issued shares capital of the Company was 9,333,072,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. None of the shareholders of the Company has stated his intention in the Company's circular dated 24 May 2017 to vote against any of the resolutions at the AGM. None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the Company's Branch Share Registrar in Hong Kong, acted as the scrutineer for the poll at the AGM.

By order of the Board
Asia Investment Finance Group Limited
Wei Jiafu
Executive Director

Hong Kong, 26 June 2017

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Cheung Kwan, Mr. Wei Jiafu, Mr. Cheng Wen and Mr. Wong Kwong Sum; and four Independent Non-executive Directors, namely Mr. Anthony Espina, Mr. Wong Tin Yau, Kelvin, Mr. Ge Ming and Mr. Ho Chun Chung, Patrick.