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ASIA INVESTMENT FINANCE GROUP LIMITED

亞投金融集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 33)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “**Board**”) of Asia Investment Finance Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2017 at its principal place of business in Hong Kong for the purpose of, *inter alia*, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its announcement thereof, and the considering the declaration and recommendation for payment of an interim dividend, if any.

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

Hong Kong, 16 August 2017

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