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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 Tuesday, 28 August 2018 at its principal place of business in Hong Kong for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication thereof, and considering the payment of an interim dividend, if any.

By Order of the Board  
**Asia Investment Finance Group Limited**  
**Ling Zack Xiange**  
*Executive Director*

Hong Kong, 16 August 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Cheung Kwan, Mr. Ling Zack Xiange and Mr. Liu Hu; and three independent non-executive Directors, namely Mr. Anthony Espina, Mr. Ho Chun Chung, Patrick and Mr. Ge Ming.*