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HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED
香港金融投資控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
RESIGNATION OF AN EXECUTIVE DIRECTOR; AND
CHANGE IN ARRANGEMENT IN RELATION TO
THE RE-ELECTION OF DIRECTOR
AT THE SPECIAL GENERAL MEETING**

References are made to (i) the announcement (the “**Announcement**”) of Hong Kong Finance Investment Holding Group Limited (the “**Company**”) dated 14 October 2020, which sets out, among other matters, the resignation of Mr. Chen Mailin (“**Mr. Chen**”) as executive director of the Company (the “**Director**”) with effect from 9 October 2020; and (ii) the circular (the “**Circular**”), the notice of the special general meeting and the proxy form (the “**Proxy Form**”) all dated 21 September 2020 of the Company regarding, among other matters, the proposed resolutions on the re-election of the Directors at the special general meeting scheduled to be held on 16 October 2020 (the “**SGM**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

It was disclosed in the Circular that Mr. Chen would be proposed to be re-elected as a Director at the SGM.

In light of the resignation of Mr. Chen, the Board will withdraw the ordinary resolution numbered 2(a) “To re-elect Mr. Chen as an executive Director and the Board be authorised to fix his remuneration” from voting at the SGM.

Save for the foregoing, the Proxy Form remains unchanged. The Proxy Form shall remain valid except that no poll will be taken or counted for ordinary resolution numbered 2(a).

By order of the Board
Hong Kong Finance Investment Holding Group Limited
Dr. Hui Chi Ming, G.B.S., J.P.
Chairman

Hong Kong, 15 October 2020

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the senior consultants of the Company comprise Dr. Wang Tao, Mr. Fu Chenyu and Mr. Lalaharisaina Joelivalerien; the Board comprises seven executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Mr. Cao Yu, Mr. Xu Jun Jia, Mr. Lam Kwok Hing, M.H., J.P., Mr. Nam Kwok Lun and Mr. Hui Ngok Lun; and three independent non-executive Directors, namely, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi and Mr. Ma Kin Ling.