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BISON FINANCE GROUP LIMITED

貝森金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

SUSPENSION OF TRADING

Reference is made to the announcement of Bison Finance Group Limited (the “**Company**”) dated 30 March 2022 in relation to, among other things, delay in publication of 2021 annual results; and suspension of trading (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in the shares of the Company on the Stock Exchange, will be suspended with effect from 9:00 a.m. on 1 April 2021, pending publication of 2021 Audited Annual Results.

Further announcement(s) will be made by the Company in relation to the date of board meeting to consider and approve the 2021 Audited Annual Results and the date of publication of the 2021 Audited Annual Results as well as any material development as and when appropriate or required in accordance with the Listing Rules.

By order of the Board
Bison Finance Group Limited
ZHU Dong
Executive Director

Hong Kong, 31 March 2022

As at the date of this announcement, the Board comprises Dr. MA Weihua as the Chairman and non-executive Director; Mr. XU Peixin, Mr. SUN Lei and Mr. ZHU Dong as executive Directors; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive Directors.