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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)

UPDATE ON PUBLICATION OF 2021 ANNUAL RESULTS

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.

The Company wishes to inform the shareholders and the potential investors of the Company that, based on the information currently available to the Board, it is expected that the 2021 Audited Annual Results will be published on or before 30 April 2022.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022 pending the publication of the announcement in relation to the 2021 Audited Annual Results by the Company.

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 as well as any material development as and when appropriate or required in accordance with the Listing Rules.

WARNING

There is no assurance that the 2021 Audited Annual Results will be published on or before 30 April 2022. The Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult with their professional adviser(s).

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

Hong Kong, 4 April 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.