

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**BISON FINANCE GROUP LIMITED**

貝森金融集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 888)**

**CHANGE OF BUILDING NAME OF  
THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Bison Finance Group Limited (the “**Company**”) hereby announces that the building name of the principal place of business of the Company in Hong Kong will be changed from “18 King Wah Road” to “China Taiping Finance Centre”, therefore, the address of the principal place of business of the Company in Hong Kong will be changed to 6<sup>th</sup> Floor, China Taiping Finance Centre, 18 King Wah Road, North Point, Hong Kong with effect from 20 November 2023. Save for the aforesaid change, the physical location of the principal place of business in Hong Kong, the telephone number and facsimile number of the Company will remain unchanged.

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

Hong Kong, 3 November 2023

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