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(Stock Code: 662)

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) announces that Ms. Ho Chui Ping Carol (“Ms. Ho”) has been appointed as Chief Financial Officer of the Company to succeed Mr. Wong Ka Kong Adam (“Mr. Wong”) since 1st July 2019. While Mr. Wong remains the Company Secretary of the Company, he takes on additional roles as the Company’s Chief Risk Officer and Head of Internal Audit with effect from 1st July 2019.

Ms. Ho joined Asia Insurance Company, Limited (“Asia Insurance”), a wholly owned subsidiary of the Company, in 1996. She has spent over 20 years in senior finance roles at Asia Insurance, and currently her most recent role in Asia Insurance is the Chief Financial Officer. She is a fellow practicing member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Prior to joining Asia Insurance, Ms. Ho worked for Pricewaterhouse as Deputy Audit Manager.

The Board would like to take this opportunity to welcome Ms. Ho to her new role.

By Order of the Board
Asia Financial Holdings Limited
CHAN Yau Hing Robin
Chairman

Hong Kong, 5th July 2019

As at the date of this announcement, the executive directors of the Company are Dr. CHAN Yau Hing Robin (Chairman), Mr. CHAN Bernard Charnwut (President), Mr. TAN Stephen, Mr. WONG Kok Ho; the non-executive directors are Mr. KAWAUCHI Yuji, Mr. IDE Kentaro; and the independent non-executive directors are Ms. CHOW Suk Han Anna, Mrs. LAI KO Wing Yee Rebecca and Mrs. SHUEN LEUNG Lai Sheung Loretta.

* For identification purpose only