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亞洲金融集團(控股)有限公司*
Asia Financial Holdings Ltd.

Incorporated in Bermuda with limited liability

(Stock Code: 662)

RESIGNATIONS OF DIRECTORS

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) announces that, with effect from 9th June 2017:

- (i) Mr. SOPHONPANICH Choedchu (“Mr. Sophonpanich”) has resigned as a non-executive director of Company due to his health condition; and
- (ii) Dr. WONG Yu Hong Philip (“Dr. Wong”) has resigned as an independent non-executive director of the Company due to his other personal commitments which require more of his attention.

Mr. Sophonpanich and Dr. Wong confirmed that they have no disagreement with the Board and there are no matters relating to their resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Sophonpanich and Dr. Wong for their valuable contributions to the Company during their respective tenures of office.

By Order of the Board
Asia Financial Holdings Limited
LAU Chi Tak
Company Secretary

Hong Kong, 12th June 2017

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 Ms. CHAN Yeow Toh, Mr. TANAKA Junichi, Mr. YAMAMOTO Takao; and the independent non-executive directors are Ms. CHOW Suk Han Anna, Mr. MA Andrew Chiu Cheung, Mr. SIAO Chi Lam Kenneth and Mrs. LAI KO Wing Yee Rebecca.

* For identification purpose only