

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.



亞洲金融集團(控股)有限公司*

ASIA FINANCIAL HOLDINGS LIMITED

Incorporated in Bermuda with limited liability

(Stock Code: 662)

CHANGE OF COMPANY LOGO

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) announces that the Company has adopted a new logo, with effect from 1st August 2019. The Company’s old and new logos are set out below for identification purpose:



(old logo)



(new logo)

The new company logo has been and will be printed on the Company’s corporate documents, including but not limited to, share certificates, invoices, promotional materials, interim and annual reports, announcements, circulars and corporate stationery.

EFFECT OF THE CHANGE OF COMPANY LOGO

The change of the Company’s logo will not affect any of the right of the shareholders of the Company. All share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and will be valid for trading, settlement, registration and delivery purpose. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the Company’s new logo.

By Order of the Board
Asia Financial Holdings Limited
Wong Ka Kong Adam
Company Secretary

Hong Kong, 1st August 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