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## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 16th Floor, Worldwide House, 19 Des Voeux Road Central, Hong Kong on Monday, 3rd March 2014, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31st December 2013, and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 19th February 2014

*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. LAU Ki Chit, Mr. SOPHONPANICH Choedchu, Mr. NG Song Hin, Ms. CHAN Yeow Toh, Mr. YAMAGUCHI Yoshihiro; and the independent non-executive directors are Ms. CHOW Suk Han Anna, Mr. MA Andrew Chiu Cheung, Mr. SIAO Chi Lam Kenneth, Dr. WONG Yu Hong Philip and Mrs. LAI KO Wing Yee Rebecca.*

\* *For identification purpose only*