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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)

RESIGNATION OF DIRECTOR

The board of directors (the "Board") of Asia Financial Holdings Limited (the "Company") announces that Mr. TANAKA Junichi ("Mr. Tanaka") has tendered his resignation as a non-executive director of the Company due to his other commitments and job relocation. His resignation has been effective from 23rd March 2018.

Mr. Tanaka has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Tanaka for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 23rd March 2018

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. YAMAMOTO Takao, Mr. SOPHONPANICH Chote, Mr. KAWAUCHI Yuji; and the independent non-executive directors are Ms. CHOW Suk Han Anna, Mr. MA Andrew Chiu Cheung, Mrs. LAI KO Wing Yee Rebecca and Mrs. SHUEN LEUNG Lai Sheung Loretta.

* *For identification purpose only*