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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)

VOLUNTARY ANNOUNCEMENT UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Asia Financial Holdings Limited (the “Company”) on a voluntary basis.

The board of directors of the Company (the “Board”) has noted the recent unusual fluctuation in the price and trading volume of the shares of the Company (the “Shares”) on The Stock Exchange of Hong Kong Limited.

Having made such enquires with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for such fluctuation in the price or trading volume of the Shares, and it is not aware of any information which must be announced to avoid a false market in the Shares or of any inside information that are required to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board also confirms that the Company’s business operation remains normal, and that there has not been any material change in the business operation and financial position of the Company and its subsidiaries.

Shareholder and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board
Asia Financial Holdings Limited
CHIANG Yuet Wah Connie
Company Secretary

Hong Kong, 1 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. CHAN Bernard Charnwut (Chairman and President), Mr. TAN Stephen, Mr. WONG Kok Ho; the non-executive directors are Mr. TATEGAMI Susumu, Mr. MORITO Tetsuya; and the independent non-executive directors are Mr. AU YANG Chi Chun Evan, Ms. NGAN Edith Manling and Mr. LI Lu Jen Laurence.

** For identification purpose only*