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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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) hereby announces that Mr. LIU Ho Yuen (“Mr. Liu”) has been appointed as the Chief Financial Officer of the Company with effect from 27 July 2026.

Mr. Liu is a member of both the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. He holds a Bachelor of Science degree in Business Mathematics and Statistics from the London School of Economics & Political Science. Mr. Liu previously served as the Chief Financial Officer of a company which is an SFC-licensed investment manager, where he was responsible for overseeing financial and operational affairs for about three years. Prior to that, he worked at a global professional services firm for about 12 years, specialising mainly in financial services audits.

The Board would like to take this opportunity to extend its warm welcome to Mr. Liu.

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

Hong Kong, 27 July 2026

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. MORITO Tetsuya, Mr. HIYOSHI Yusuke; 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