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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)

CHANGE OF COMPOSITION OF AUDIT COMMITTEE

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) announces that Mr. CHAN Bernard Charnwut and Mr. WONG Kok Ho, both being executive directors of the Company, ceased to be members of the Audit Committee of the Company with effect from 26th February 2020 to comply with Rules 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

After the abovementioned change, the Audit Committee comprises Mrs. SHUEN LEUNG Lai Sheung Loretta (chairperson), Ms. CHOW Suk Han Anna and Mrs. LAI KO Wing Yee Rebecca, all being Independent Non-Executive Directors of the Company.

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

Hong Kong, 26th February 2020

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*