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HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED
香港金融投資控股集團有限公司

(Formerly known as “Hoifu Energy Group Limited 凱富能源集團有限公司”)

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

- (1) CHANGE OF COMPANY NAMES;**
- (2) CHANGE OF STOCK SHORT NAMES;**
- (3) CHANGE OF COMPANY LOGO; AND**
- (4) CHANGE OF COMPANY WEBSITE**



CHANGE OF COMPANY NAMES

The Board is pleased to announce that the English name of the Company has been changed from “Hoifu Energy Group Limited” to “Hong Kong Finance Investment Holding Group Limited” and the Chinese secondary name of the Company has been changed from “凱富能源集團有限公司” to “香港金融投資控股集團有限公司”.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “HOIFU ENERGY” to “HK FINANCE INV” in English and from “凱富能源” to “香港金融集團” in Chinese with effect from 9:00 a.m. on 6 June 2018. The stock code of the Company remains unchanged as “7”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed from  **Hoifu Energy Group Limited** 凱富能源集團有限公司 to  **HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED** 香港金融投資控股集團有限公司 to reflect the Change of Company Names with effect from 6 June 2018.

CHANGE OF COMPANY WEBSITE

The website address of the Company will be changed from “www.hoifuenergy.com” to “www.hkfihg.com” with effect from 6 June 2018.

Reference is made to the announcement of Hong Kong Finance Investment Holding Group Limited (formerly known as Hoifu Energy Group Limited) (the “**Company**”) dated 13 February 2018, the circular of the Company dated 1 March 2018 (the “**Circular**”) and the announcement of the Company dated 29 March 2018 in relation to the poll results of the SGM. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAMES

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Names by the Shareholders at the SGM held on 29 March 2018, the English name of the Company has been changed from “Hoifu Energy Group Limited” to “Hong Kong Finance Investment Holding Group Limited” and the Chinese secondary name of the Company has been changed from “凱富能源集團有限公司” to “香港金融投資控股集團有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in Bermuda on 19 April 2018 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 23 May 2018.



EFFECTS OF THE CHANGE OF COMPANY NAMES

The Change of Company Names will not affect any of the rights of the existing Shareholders or the Company's daily business operations or its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, and registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. New share certificates of the Company will be issued under the new English and Chinese secondary names with effect from 6 June 2018.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from "HOIFU ENERGY" to "HK FINANCE INV" in English and from "凱富能源" to "香港金融集團" in Chinese with effect from 9:00 a.m. on 6 June 2018. The stock code of the Company remains unchanged as "7".

CHANGE OF COMPANY LOGO

The logo of the Company will be changed from  to  to reflect the Change of Company Names with effect from 6 June 2018.

CHANGE OF COMPANY WEBSITE

The website address of the Company will be changed from "www.hoifuenergy.com" to "www.hkfihg.com" with effect from 6 June 2018.

The Company holds the license under the Securities and Future Ordinance to carry out Type 1,2,4,6,8 and 9 financial activities in Hong Kong and has been engaged in finance and securities business for a long time. In February 2018, the Company successfully completed the acquisition of the "Smart City" (智慧城) located in Zhangjiang City, Guangdong Province, a large-scale real estate comprehensive development and operation project. The "Smart City" covers an area of 500 mu, with a planned site area of 2.65 million square meters and a floor area of 1.33 million square meters.

The Company's investment and operation business has successfully expanded from finance and securities, energy and mineral resources, environmental protection development and international trade, to the scope of investment operation covering real estate investment and development as well as hotel and property investment.

Currently, the four major business segments of the Company are finance and securities, real estate and property investment, oil, natural gas and mineral resources, and environmental protection facilities and international trade. The investment and operation business of the four major business segments are operated through four wholly-owned subsidiaries, namely Hong Kong Finance Investment Group Limited, Hong Kong Finance Property Group Limited, Hong Kong Finance Resource Group Limited and Hong Kong Finance Investment Development Group Limited.

The full name of Hong Kong Finance Investment Holding Group Limited adequately reflects the scope of operation and the image of the Company and precisely reflects the continuous expansion and advancement of the Company's finance and securities business and real estate investment and relevant businesses, which is in line with and represents the interests of the Company and the shareholders as a whole.

By order of the Board

Hong Kong Finance Investment Holding Group Limited

Dr. Hui Chi Ming, *G.B.S., J.P.*

Chairman

Hong Kong, 1 June 2018

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the Board comprises eight executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Xu Jun Jia, Mr. Cao Yu, Mr. Ren Qian, Mr. Lam Kwok Hing, M.H., J.P., and Mr. Nam Kwok Lun; and four independent non-executive Directors, namely, Mr. Chen Weiming, Eric, Mr. Kwan Wang Wai, Alan, Mr. Ng Chi Kin, David and Mr. Yim Kai Pung.