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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**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 7)**

**VERY SUBSTANTIAL DISPOSAL  
FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Hong Kong Finance Investment Holding Group Limited (the “**Company**”) (i) dated 29 March 2018 in relation to the Disposal (the “**Announcement**”); and (ii) dated 31 May 2018 in relation to the delay in despatch of circular regarding the Disposal (the “**Delay Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Delay Announcement, a circular containing, among other things, (i) further details of the SPA and the transactions contemplated thereunder; (ii) other information as required under the Listing Rules; and (iii) notice of the SGM will be despatched to the Shareholders on or before 22 June 2018.

As additional time is required for the Company to finalise certain information for inclusion in the circular, the date of despatch of the circular is expected to be postponed to a date on or before 20 July 2018.

By order of the Board  
**Hong Kong Finance Investment Holding Group Limited**  
**Dr. Hui Chi Ming, G.B.S., J.P.**  
*Chairman*

Hong Kong, 22 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. Ngan Kam Biu, Stanford, Mr. Ng Chi Kin, David and Mr. Yim Kai Pung.*