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香港金融集團

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)

LAPSE OF VERY SUBSTANTIAL DISPOSAL

Reference is made to the announcement of Hong Kong Finance Investment Holding Group Limited (the “**Company**”) dated 29 March 2018 in relation to the Disposal (the “**Announcement**”); and the announcements of the Company dated 31 May 2018 and 22 June 2018 in relation to the delay in despatch of the circular regarding the Disposal. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

Pursuant to the SPA, the Completion is conditional upon the satisfaction of the conditions precedent (the “**Conditions Precedent**”) as set out under the SPA on or before the Long Stop Date. As certain Conditions Precedent have not been fulfilled on or before the Long Stop Date (being 30 June 2018), the Purchaser decided not to proceed with the Disposal. The SPA has lapsed and the refundable deposit of HK\$16,000,000 will be returned by the Vendor to the Purchaser.

By order of the Board

Hong Kong Finance Investment Holding Group Limited

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

Chairman

Hong Kong, 3 July 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.