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AMENDMENT ANNOUNCEMENT IN RELATION TO THE 2017 ANNUAL REPORT

Reference is made to the annual report of Asia Financial Holdings Limited (the “Company”) for the year ended 31st December 2017 (the “2017 Annual Report”). Unless otherwise specified, terms used herein shall have the same meanings as those defined in the 2017 Annual Report.

The board of directors (the “Board”) of the Company wishes to inform that due to an inadvertent error, there is an omission of interest of 520,346 shares of the Company owned by a director Mr. SOPHONPANICH Chote (“Mr. Sophonpanich”) on Page 48 of the 2017 Annual Report under the section “**Directors’ and Chief Executive’s Interests and Short Positions in Shares and Underlying Shares**”. Mr. Sophonpanich was appointed as non-executive director on 6th December 2017 and has confirmed his retirement as non-executive director effective after the conclusion of the annual general meeting to be held on 16th May 2018.

The Company would like to provide the updated information as shown under the above section as below:

Number of ordinary shares held, capacity and nature of interest

Name of director	Directly beneficially owned	Through spouse or minor children	Through controlled corporation	Total	Percentage of the Company's issued share capital ⁽¹⁾
CHAN Yau Hing Robin	-	-	578,829,712 ⁽²⁾	578,829,712	59.16
CHAN Bernard Charnwut	1,382,334	-	-	1,382,334	0.14
WONG Kok Ho	810,000	430,000	-	1,240,000	0.13
CHOW Suk Han Anna	41,559	-	-	41,559	0.00
SOPHONPANICH Chote	520,346	-	-	520,346	0.05

Notes:

- (1) Based on 978,478,000 shares in issue as at 31st December, 2017.
- (2) Out of the 578,829,712 shares, (i) 566,069,712 shares were held through Claremont Capital Holdings Ltd (“Claremont Capital”), (ii) 8,830,000 shares were held through Robinson Enterprise Limited, (iii) 3,097,000 shares were held through Asia Panich Investment Company (Hong Kong) Limited (“Asia Panich”) and (iv) 833,000 shares were held through Man Tong Company Limited (“Man Tong”). More than one third of the issued share capital of Claremont Capital, Asia Panich and Man Tong are held by Cosmos Investments Inc. These corporations or their directors are accustomed to act in accordance with the directions or instructions of Dr. CHAN Yau Hing Robin.

Save as disclosed in this announcement, the abovementioned amendment does not affect other information contained in the 2017 Annual Report which remains correct and unchanged.

By Order of the Board
Asia Financial Holdings Limited
LAU Chi Tak
Company Secretary

Hong Kong, 11th May 2018

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. YAMAMOTO Takao, Mr. SOPHONPANICH Chote, Mr. KAWAUCHI Yuji; and the independent non-executive directors are Ms. CHOW Suk Han Anna, Mr. MA Andrew Chiu Cheung, Mrs. LAI KO Wing Yee Rebecca and Mrs. SHUEN LEUNG Lai Sheung Loretta.

* *For identification purpose only*