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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 CHAIRMAN OF INVESTMENT COMMITTEE

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) announces the following members’ role changes in the Investment Committee with effect from 1st February 2020: -

- (i) Dr. CHAN Yau Hing Robin (“Dr. Chan”), being an executive director and chairman of the Board of the Company, has been re-designated from chairman of the Investment Committee to member and senior advisor for the Investment Committee.
- (ii) Mr. TAN Stephen (“Mr. Tan”), being an executive director of the Company, has been appointed as new chairman of the Investment Committee.

The Board would like to congratulate Dr. Chan and Mr. Tan on their new roles.

By Order of the Board
Asia Financial Holdings Limited
WONG Ka Kong Adam
Company Secretary

Hong Kong, 31st January 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 Yujii, 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