

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Asia Financial Holdings Limited (the “Company”) announces that Mr. WONG Ka Kong Adam (“Mr. Wong”) has tendered his resignation as the Company Secretary and an authorized representative of the Company with effect from 7th February 2020.

Mr. Wong has confirmed that there is no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention to the shareholders of the Company.

The Board further announces that Ms. CHIANG Yuet Wah Connie (“Ms. Chiang”) has been appointed as the Company Secretary and an authorized representative of the Company with effect from 7th February 2020.

Ms. Chiang is a fellow of both The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms. Chiang has over 30 years’ experience in company secretarial and administrative operations. She previously held various senior positions in listed companies with businesses in Hong Kong, China and overseas.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office and to extend its warm welcome to Ms. Chiang.

By Order of the Board
Asia Financial Holdings Limited
CHAN Yau Hing Robin
Chairman

Hong Kong, 7th February 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 Yujji, 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