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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)

COMPLETION OF THE DISCLOSEABLE TRANSACTION IN RELATION TO THE DISPOSAL OF ASIA INSURANCE'S SHAREHOLDING IN HONG KONG LIFE INSURANCE LIMITED

Reference is made to the announcement of Asia Financial Holdings Limited (the "Company") dated 27 December 2024 (the "Announcement"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined.

The Board is pleased to announce that the Disposal was completed on 9 October 2025. As of the date of this announcement, Asia Insurance, a direct wholly-owned subsidiary of the Company, has received its Relevant Proportion of the Aggregate Consideration of HK$294,666,666.66 in full.

By Order of the Board
Asia Financial Holdings Limited
CHAN Bernard Charnwut
Chairman & President

Hong Kong, 9 October 2025

As at the date of this announcement, the executive directors of the Company are Mr. CHAN Bernard Charnwut (Chairman & President), Mr. TAN Stephen, Mr. WONG Kok Ho; the non-executive directors are Mr. TATEGAMI Susumu, Mr. MORITO Tetsuya; and the independent non-executive directors are Mr. AU YANG Chi Chun Evan, Ms. NGAN Edith Manling and Mr. LI Lu Jen Laurence.

* *For identification purpose only*