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HKFIHG

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)

DELAY IN PUBLICATION OF ANNUAL RESULTS; POSTPONEMENT OF BOARD MEETING; AND SUSPENSION OF TRADING OF SHARES

This announcement is made by Hong Kong Finance Investment Holding Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2018

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary annual results for the year ended 31 December 2018 (the "**2018 Annual Results**") on a date not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2019.

The publication of the 2018 Annual Results will be delayed as more time is required to prepare information regarding the fair value of the investment properties in Zhanjiang of the Group for the review of the Company's auditors. The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company that the expected date of release of the 2018 Annual Results will be delayed to 5 April 2019. The Board acknowledges that any delay in publishing the announcement in relation to the 2018 Annual Results will constitute non-compliance with Rule 13.49(1) of the Listing Rules. The Company will continue to cooperate with the Company's auditors to complete its audit work as soon as possible.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 15 March 2019 in relation to the meeting of the Board (the "**Board Meeting**"), among other things, approve the 2018 Annual Results and consider the payment of final dividend, if any. As a result of the delay in finalization of the 2018 Annual Results, the Board Meeting will be postponed to 5 April 2019.

SUSPENSION OF TRADING

At the request of the Company, trading in shares of the Company has been suspended with effect from 9:06 a.m. on Monday, 1 April 2019 pending the release of the 2018 Annual Results.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board of
Hong Kong Finance Investment Holding Group Limited
Fu Wing Kwok, Ewing
Company Secretary

Hong Kong, 1 April 2019

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. Chan Tsang Mo, Mr. Ngan Kam Biu, Stanford, Mr. Ng Chi Kin, David and Mr. Yim Kai Pung.