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(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
CHAIRMAN OF REMUNERATION COMMITTEE,
MEMBER OF NOMINATION COMMITTEE
AND MEMBER OF AUDIT COMMITTEE**

The Board announces that Mr. Zhao Li Xin has been appointed as an Independent Non-executive Director, the chairman of the remuneration committee, a member of the nomination committee and a member of the audit committee of the Company with effect from 31 December 2014.

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Financial Group (Holdings) Limited (the “**Company**”) announces that Mr. Zhao Li Xin (趙利新) (“**Mr. Zhao**”) has been appointed as an Independent Non-executive Director, the chairman of the remuneration committee, a member of the nomination committee and a member of the audit committee of the Company with effect from 31 December 2014.

Mr. Zhao, aged 47, is currently the General Manager of Amston Investment Limited (常盛投資有限公司), an independent director of Zhong Hui Futures Co., Ltd.* (中輝期貨經紀有限公司), Gelin Dahua Futures Co., Ltd.* (格林大華期貨經紀有限公司), Shanxi Baiyuan Trousers Chain Management Co., Ltd. (山西百圓褲業連鎖經營股份有限公司) (stock code 002640.SZ) and Nafine Chemical Industry Group Co., Ltd (南風化工集團股份有限公司) (stock code 000737.SZ). Mr. Zhao has over 20 years of professional experience in securities, initial public offerings and related investments, convertible debts, issue and allotment of securities and corporate auditing including asset restructuring and internal auditing. Mr. Zhao is a holder of various professional qualifications including being a non-practising member of The Chinese Institute of Certified Public Accountants and qualified to deal in securities and futures related business. He is also a Certified Public Valuer of the People’s Republic of China and a Registered Tax Agent of the People’s Republic of China. Mr. Zhao was previously an independent director of Shanxi Lu’an Environmental Energy Development Co., Ltd. (山西潞安環能股份有限公司) (stock code 601699.SH) and Shanxi Tond Chemical Co., Ltd. (山西同德化工股份有限公司) (stock code 002360.SZ) in the last three years.

Save as disclosed above, Mr. Zhao did not hold any other directorships in any other listed public companies in the last three years and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. Mr. Zhao also does not hold any other position with the Company and other members of the Group. As at the date of this announcement, he does not have any interest in the securities of the Company and its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance.

The Company has entered into a service agreement with Mr. Zhao for a term of two years commencing from 31 December 2014. His appointment is also subject to retirement by rotation and/or re-election at the annual general meeting of the Company according to the bye-laws of the Company. He is entitled to an annual emolument of HK\$200,000, which was determined by the Board with reference to his duties and responsibilities and the prevailing market conditions.

Mr. Zhao has confirmed that he meets the independence requirement as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Save as disclosed above, the Board is not aware of any other matters relating to the aforesaid appointment that need to be brought to the attention of the shareholders of the Company and any other information that should be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Zhao for joining the Board.

By order of the Board
Infinity Financial Group (Holdings) Limited
Yu Xueming
Chairman

Hong Kong, 31 December 2014

As at the date of this announcement, the Board comprises five executive Directors namely, Mr. Yu Xueming (Chairman), Mr. Yu Chuanfu (Chief Executive Officer), Mr. Sit Yau Chiu, Mr. Zheng Qiang and Mr. Han Hanting, one non-executive Director, namely, Mr. Chan Yee, Herman and three independent non-executive Directors, namely, Mr. Wang Wei Hung Andrew, Mr. Sin Ka Man and Mr. Zhao Li Xin.

* *For identification purpose only.*