

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.



新融宇集團(控股)有限公司
Infinity Financial Group (Holdings) Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Han resigned as an executive Director and ceased to act as an authorized representative of the Company with effect from 3 May 2016.

The Board further announces that Mr. Zheng has been appointed as an authorized representative of the Company with effect from 3 May 2016.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Infinity Financial Group (Holdings) Ltd. (the “**Company**”) announces that Mr. Han Hanting (“**Mr. Han**”) resigned as an executive Director of the Company with effect from 3 May 2016 as he wishes to devote more time to his personal commitments on his other business.

Mr. Han confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Han for his valuable contributions to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Han as an executive Director, Mr. Han ceased to act as an authorized representative of the Company under Rule 3.05 of the Listing Rules.

The Board further announces that Mr. Zheng Qiang (“**Mr. Zheng**”), an executive Director, has been appointed as an authorized representative of the Company with effect from 3 May 2016.

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

Hong Kong, 3 May 2016

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Yu Xueming (Chairman), Mr. Yu Chuanfu (Chief Executive Officer), Mr. Sit Yau Chiu and Mr. Zheng Qiang, 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 Lixin.