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**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)**

## **CHANGE OF HEADQUARTER AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Infinity Financial Group (Holdings) Limited (the “Company”) announces that the address of the headquarter and the principal place of business of the Company in Hong Kong is changed to Room 2407, 24/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 28 December 2016.

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

Hong Kong, 28 December 2016

*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. Ng Hoi, one non-executive Director, namely, Mr. Chan Yee, Herman and five independent non-executive Directors, namely, Mr. Wang Wei Hung Andrew, Mr. Sin Ka Man, Mr. Zhao Lixin, Mr. Ho Man and Mr. Yeh Tung Ming.*