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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 AUTHORISED REPRESENTATIVE

Reference is made to the announcement (the “Announcement”) issued by Infinity Financial Group (Holdings) Limited (the “Company”) on 22 January 2018 in relation to the resignation of Mr. Zheng Qiang (Mr. Zheng) as an executive Director. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that Mr. Ng Hoi, an executive Director of the Company, has been appointed as one of the authorised representatives to fill the vacancy as a result of the resignation of Mr. Zheng for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) with effect from 19 March 2018. Mr. Ng Hoi and Mr. Chan King Keung, being executive Directors and Company Secretary respectively, are the two authorised representatives of the Company for the purpose of Rule 3.05 of the Listing Rules.

By order of the Board
Infinity Financial Group (Holdings) Limited
Chan Chung Shu
Chairman

Hong Kong, 19 March 2018

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Chan Chung Shu (Chairman) and Mr. Ng Hoi, and three independent non-executive Directors, namely, Mr. Ho Man, Mr. Yeh Tung Ming and Mr. Zhang Hua.