

*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)**

## **VOLUNTARY ANNOUNCEMENT ESTABLISHMENT OF A FINANCE LEASING COMPANY**

Infinity Financial Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has set up a wholly foreign owned enterprise, namely 融元融資租賃(上海)有限公司 (Rongyuan Leasing (Shanghai) Company Limited\*) (the “**WFOE**”) in China (Shanghai) Pilot Free Trade Zone, the People’s Republic of China (the “**PRC**”) through Sino Top Capital Resources Limited (“**Sino Top**”), an indirect wholly-owned subsidiary of the Company, to carry out finance leasing business in the PRC.

The board of directors of the Company (the “**Board**”) is pleased to announce that on 4 February 2015, Sino Top completed the registration formalities with the Shanghai Municipal Administration for Industry and Commerce (上海市工商行政管理局) (“**SHAIC**”) for the establishment of the WFOE and the SHAIC has issued a business license of the WFOE, with an approved business operation period of 30 years from 4 February 2015 to 3 February 2045. The registered capital of the WFOE is US\$50,000,000 (equivalent to HK\$389,000,000) which has not been paid up as at the date of this announcement. The business scope of the WFOE includes finance leasing business; leasing business; purchasing of leased assets at domestic market; disposal of residual value and maintenance of leased assets; provision of consultation and guarantees for lease transactions; engaging in commercial factoring business in relation to the main businesses.

*For purposes of illustration only, any amount denominated in US\$ in this announcement and translated into HK\$ was translated at the rate of US\$1.00 = HK\$7.78. Such translations should not be construed as a representation that the amounts in question have been, could have been or could be, converted at any particular rate at all.*

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

Hong Kong, 9 February 2015

*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.*