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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)

BUSINESS UPDATES — TERMINATION OF FINANCE LEASE ARRANGEMENT

Reference is made to the announcement of the Company dated 29 December 2014 (the “**Announcement**”). Unless otherwise provided, capitalized terms used in this announcement shall have the same meaning as defined in the Announcement.

TERMINATION OF THE FINANCE LEASE AGREEMENTS

As disclosed in the Announcement, on 29 December 2014, the Finance Lease Agreements were entered into, including the Lease Agreement, the Purchase Agreement, the Repurchase Agreement and the Pledge Agreement.

Due to changes in the market conditions and after several discussions with Shenzhen Guang Bo and Shanghai Fu Jin, it has been decided that the Finance Lease Arrangement is to be terminated upon Shanxi Sino Top receiving an amount of RMB91 million (equivalent to approximately HK\$113,750,000), which has been received by Shanxi Sino Top on 8 June 2015. Shanxi Sino Top has entered into termination agreements with Shenzhen Guang Bo and Shanghai Fu Jin, pursuant to which, the Finance Lease Arrangement and each of the Lease Agreement, the Purchase Agreement, the Repurchase Agreement and the Pledge Agreement is terminated with effect from 8 June 2015 (the “**Termination Date**”).

Due to recent changes in the market conditions, the Board considers that it is in the best interest of the Company and its shareholders as a whole to collect the consideration paid by Shanxi Sino Top (being RMB90 million) pursuant to the Finance Lease Arrangement as soon as possible.

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

Hong Kong, 9 June 2015

The exchange rate adopted in this announcement for illustration purposes only is RMB1.00 = HK\$1.25.

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.