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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)

VOLUNTARY ANNOUNCEMENT PAYMENT FROM FINANCE LEASE

This announcement is made by Infinity Financial Group (Holdings) Limited (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 5 July 2016 (the “**Announcement**”) in relation to a finance leasing arrangement of the Company. Terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise defined.

As disclosed in the Announcement, Shanxi Sino Top, an indirect wholly-owned subsidiary of the Company entered into the Finance Lease Agreement with Jiang Su World Trade pursuant to which Shanxi Sino Top has agreed to buy the Equipment from Jiang Su World Trade at a consideration of RMB20,000,000 (equivalent to approximately HK\$23,234,000) and the Equipment will be leased back to Jiang Su World Trade for a term of one year, commencing from 5 July 2016 until 5 July 2017, at an aggregate consideration of RMB22,600,000 (equivalent to approximately HK\$26,254,400), which shall be paid by Jiang Su World Trade to Shanxi Sino Top at maturity, i.e. upon the expiration of twelve months for the term of the Lease Period.

On 28 June 2017, Shanxi Sino Top entered into a supplemental agreement with Jiang Su World Trade to extend the repayment date to 5 December 2017, in consideration of which Jiang Su World Trade will make an additional interest payment at 13% per annum.

The board of directors of the Company hereby announces that Jiang Su World Trade made full repayment with related interests of RMB23,450,000 (equivalent to approximately HK\$27,241,865) to Shanxi Sino Top on 29 November 2017.

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

Hong Kong, 5 December 2017

The exchange rate adopted in this announcement for illustration purposes only is RMB1.00 = HK\$1.1617.

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. Zheng Qiang and Mr. Ng Hoi; and three independent non-executive Directors, namely, Mr. Ho Man, Mr. Yeh Tung Ming and Mr. Zhang Hua.