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(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “Announcement”) of Infinity Financial Group (Holdings) Limited (the “Company”, together with its subsidiaries, the “Group”) dated 12 October 2016 regarding the voluntary announcement in relation to the formation of the Joint Venture subject to the terms and conditions provided in the JV Agreement entered into between Professional Leasing and Shenzhen Hebao Finance. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to clarify that as disclosed in the Announcement, upon formation of the Joint Venture, the Joint Venture will be held as to 49% by Professional Leasing and 51% by Shenzhen Hebao Finance. As a result, the Joint Venture will not become a subsidiary of the Company and the financial results of the Joint Venture will not be consolidated into the financial statements of the Group.

Save as disclosed above, all other contents of both English and Chinese versions of the Announcement remain unchanged.

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

Hong Kong, 13 October 2016

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. Sit Yau Chiu and Mr. Zheng Qiang, 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 Lixin.