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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)**

## **APPOINTMENT OF DIRECTORS**

The Board is pleased to announce that with effect from 3 November 2016:

- (1) Mr. Ng Hoi has been appointed as an executive Director of the Company;
- (2) Mr. Ho Man has been appointed as an independent non-executive Director, a member of the remuneration committee, a member of the nomination committee and a member of the audit committee of the Company; and
- (3) Mr. Yeh Tung Ming has been appointed as an independent non-executive Director, a member of the remuneration committee, a member of the nomination committee and a member of the audit committee of the Company.

## **APPOINTMENT OF NEW DIRECTORS**

The board (the “Board”) of directors (the “Directors”) of Infinity Financial Group (Holdings) Limited (the “Company”) is pleased to announce that Mr. NG Hoi (“Mr. Ng”) has been appointed as an executive Director of the Company with effect from 3 November 2016; Mr. HO Man (“Mr. Ho”) has been appointed as an independent non-executive Director, a member of the remuneration committee, a member of the nomination committee and a member of the audit committee of the Company with effect from 3 November 2016; and Mr. YEH Tung Ming (“Mr. Yeh”) has been appointed as an independent non-executive Director, a member of the remuneration committee, a member of the nomination committee and a member of the audit committee of the Company with effect from 3 November 2016. The biographical details of Mr. Ng, Mr. Ho and Mr. Yeh are as follows:

### **Executive Director**

Mr. Ng, aged 43, has been appointed as a director of Wukan Kanda Real Estate Development Limited Company\* since November 2010. Mr. Ng has around 20 years of experience in areas including import and export trading, international investment and economics analysis and real estate investment planning. Since 1996, Mr. Ng has taken up different roles in various companies, including a director of

a Beijing investment management company, a director of a Lanzhou real estate development company and the head of the investment department of a Fujian real estate company. Mr. Ng graduated from Xiamen University, specializing in international economics relationship and obtained a bachelor's degree in Economics in July 1996. Mr. Ng also obtained a Master of Business Administration from Tsinghua University School of Economics and Management in July 2010.

Mr. Ng has entered into a service agreement with the Company pursuant to which his initial term of service shall commence from 3 November 2016. Mr. Ng shall be entitled to receive a director's fee of HK\$600,000 per year which is determined by the Board with reference to the duties and responsibilities undertaken by him as a director of the Company. In accordance with the bye-laws of the Company, Mr. Ng will hold office until the next annual general meeting of the Company and will then be subject to re-election at such meeting; thereafter he will be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since his last re-election.

Save as disclosed above, as at the date of this announcement, Mr. Ng (i) does not currently hold any other position with the Company and its subsidiaries, (ii) does not have any relationship with any other Directors, senior management, or substantial or controlling shareholders of the Company, (iii) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of his appointment, and (iv) does not have any interest in any shares, underlying shares and debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO").

### **Independent non-executive Directors**

Mr. Ho, aged 47, is currently the managing director of an investment holding company. Prior to that, Mr. Ho served as an executive partner representative of a Chengdu-based private equity investment fund from December 2011 to May 2014. Mr. Ho worked for a Hong Kong-based private fund management company during January 2010 to December 2013 and was a managing director and head of China growth and expansion capital of CLSA Capital Partners from August 1997 to October 2009. Mr. Ho was an independent non-executive director of SCUD Group Limited (SEHK stock code: 1399) and Shanghai Tonva Petrochemical Company Limited (SEHK stock code: 1103) from December 2006 to October 2009 and from September 2008 to October 2009, respectively. Mr. Ho has also been an independent non-executive director of Fantasia Holdings Group Company Limited (SEHK stock code: 1777), Fu Shou Yuan International Group Limited (SEHK stock code: 1448) and China Fire Safety Enterprise Group Limited (SEHK stock code: 0445) since October 2009, December 2013 and July 2015, respectively. In addition, he has served as an independent non-executive director of Shenzhen Forms Syntron Information Co. Ltd., which shares are listed on the ChiNext of Shenzhen Stock Exchange, since February 2012 and a director of Shenzhen Daxiang United Space Construction Ltd., a company listed on the National Equities Exchange and Quotations, since September 2015. Mr. Ho has over 18 years of working experience in private equity investment and finance. Mr. Ho was awarded an Executive Master of Business Administration degree from Tsinghua University and a master's degree in finance from the London Business School. He is also a Chartered Financial Analyst and a Certified Public Accountant.

Mr. Ho has entered into a letter of appointment with the Company pursuant to which his initial term of service shall be one year commencing from 3 November 2016 and renewable automatically for successive terms of one year thereafter unless terminated with one month's notice in writing served by either party. Mr. Ho shall be entitled to receive a director's fee of HK\$200,000 per year which is determined by the Board by reference to the duties and responsibilities undertaken by him as a director of the Company. In accordance with the bye-laws of the Company, Mr. Ho will hold office until the next annual general meeting of the Company and will then be subject to re-election; thereafter Mr. Ho will be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since his last re-election.

Mr. Ho confirmed that he has satisfied the factors set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") in assessing his independence.

Save as disclosed above, as at the date of this announcement, Mr. Ho (i) does not currently hold any other position with the Company and its subsidiaries, (ii) does not have any relationship with any other Directors, senior management, or substantial or controlling shareholders of the Company, (iii) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of his appointment, and (iv) does not have any interest in any shares, underlying shares and debentures of the Company within the meaning of Part XV of the SFO.

Mr. Yeh, aged 66, is currently a director of a company principally engaging in the business of elderly medical services, environmental protection investment planning and management. He was the general manager of a Shanghai company engaging in the production and sale of IT communication components business from 1999 to 2005. He was appointed as a director of Goldigit Atom-tech Holdings Limited (SEHK stock code: 2362) from 2001 to 2004. Mr. Yeh has over 40 years of experience in worldwide import and export trading and marketing management in the PRC market. Mr. Yeh graduated from the University of Chinese Culture with a bachelor of arts degree.

Mr. Yeh has entered into a letter of appointment with the Company pursuant to which his initial term of service shall be one year commencing from 3 November 2016 and renewable automatically for successive terms of one year thereafter unless terminated with one month's notice in writing served by either party. Mr. Yeh shall be entitled to receive a director's fee of HK\$200,000 per year which is determined by the Board by reference to the duties and responsibilities undertaken by him as a director of the Company. In accordance with the bye-laws of the Company, Mr. Yeh will hold office until the next annual general meeting of the Company and will then be subject to re-election; thereafter Mr. Yeh will be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since his last re-election.

Mr. Yeh confirmed that he has satisfied the factors set out in Rule 3.13 of the Listing Rules in assessing his independence.

Save as disclosed above, as at the date of this announcement, Mr. Yeh (i) does not currently hold any other position with the Company and its subsidiaries, (ii) does not have any relationship with any other Directors, senior management, or substantial or controlling shareholders of the Company, (iii) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of his appointment, and (iv) does not have any interest in any shares, underlying shares and debentures of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no information relating to Mr. Ng, Mr. Ho or Mr. Yeh to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters relating to the appointment of them as Directors that need to be brought to the attention of the Shareholders.

The Board would like to extend its warm welcome to Mr. Ng, Mr. Ho and Mr. Yeh for joining the Board.

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

Hong Kong, 3 November 2016

*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. Ng Hoi, one non-executive Director, namely, Mr. Chan Yee, Herman and five independent non-executive Directors, namely, Mr. Wang Wei Hung Andrew, Mr. Sin Ka Man, Mr. Zhao Lixin, Mr. Ho Man and Mr. Yeh Tung Ming.*

\* *The English name is for identification purpose only.*