

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.



CEFC Hong Kong Financial Investment Company Limited

香港華信金融投資有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1520)

VACATION OF OFFICE OF AN EXECUTIVE DIRECTOR

The office of Mr. Wang Zhou as an executive Director of the Company has been vacated on 8 March 2019 by Resolution of the Board.

This announcement is made by CEFC Hong Kong Financial Investment Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to rule 13.51 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has been unable to get into contact with Mr. Wang Zhou (“**Mr. Wang**”), an executive Director of the Company, since August 2018. As at the date of this announcement, Mr. Wang has been absent from the meetings of the Board for more than six consecutive months, without special leave of absence from the Board, and no alternate Director has attended in his place.

Article 86 of the articles of association of the Company (the “**Articles of Association**”) provides that “*the office of a Director shall be vacated if the Director ... without special leave of absence from the Board, is absent from meetings of the Board for six consecutive months, and his alternate Director, if any, shall not during such period have attended in his stead and the Board resolves that his office be vacated ...*”

Based on the Articles of Association as set out above, the office of Mr. Wang as an executive Director of the Company has been vacated on 8 March 2019 by resolution of the Board (the “**Resolution**”). Upon the passing of the Resolution, Mr. Wang has ceased to be an executive Director of the Company with immediate effect.

Following the vacation of the office of Mr. Wang as a Director, the Board now comprises five executive Directors and four independent non-executive Directors.

Saved as disclosed above, to the best of the Directors’ (except Mr. Wang’s) knowledge, information and belief and having made all reasonable enquiries, the Board is not aware of any disagreement between Mr. Wang and the Board or any matters that need to be brought to the attention of the shareholders of the Company. The Board also considers that the vacation of the office of Mr. Wang as a Director will not have any material adverse effect on the operations of the Group.

By order of the Board
CEFC Hong Kong Financial Investment Company Limited
Guo Lin
Chairman and Executive Director

Hong Kong, 8 March 2019

As at the date of this announcement, the executive Directors are Mr. Guo Lin, Mr. Jiang Mingsheng, Mr. Jiang Tianqing, Mr. Hubert Tien and Mr. Liu Chun Fai; and the independent non-executive Directors are Mr. Lu Hongbing, Mr. Tang Shu Pui Simon, Mr. Hon Ming Sang and Mr. Wu Fei.