

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.



HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED
香港金融投資控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

APPOINTMENT OF CONSULTANT

The board of directors (the “Board”) of Hong Kong Finance Investment Holding Group Limited (the “Company”) is pleased to announce that Mr. Fu Chengyu has been appointed as a senior consultant of the Company with effect from 25 March 2020.

Mr. Fu Chengyu, aged 69, graduated from the department of geology of the Northeast Petroleum Institute (東北石油學院) (now known as Northeast Petroleum University (東北石油大學)) and obtained a Master’s Degree in petroleum engineering from the University of Southern California in the United States. He joined China National Offshore Oil Corporation in 1982 and served as the principal responsible person of the Chinese party in sino-foreign cooperation oilfields of CNOOC, the deputy general manager, general manager and secretary of the party leading group of CNOOC and the chairman of China Petrochemical Corporation. He has nearly 40 years of experience in geological research and oilfield exploration, operation and management, and has made outstanding achievements in promoting the transformation and reform of CNOOC and Sinopec.

Mr. Fu Chengyu was a member of the Central Commission for Discipline Inspection (中央紀律檢查委員會) and a standing committee member of the 12th National Committee of Chinese People's Political Consultative Conference (政協第十二屆全國委員會). He has received many honors and praises from the industry, and was assessed to be one of the 25 entrepreneurs who influenced China in the 20th century. He also won the "Global Petroleum Industry Leader of the Year (全球石油業年度領袖人物)" award and the "Outstanding Leadership Award in Global South-South Cooperation (全球南南合作傑出領導力獎)" from the United Nations.

Save as disclosed above, Mr. Fu (i) did not hold any position with the Company or its subsidiaries; (ii) does not have any relationship with any directors, senior management, management shareholders, substantial or controlling shareholders of the Company; (iii) does not have any interests in shares (as defined under Part XV of the Securities and Futures Ordinance) as at the date of this announcement.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Fu that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Mr. Fu on his appointment. It is believed that Mr. Fu's extensive network and connections and excellent leadership will play an active role, and create positive effect, on the business development of the Group.

By Order of the Board
Hong Kong Finance Investment Holding Group Limited
Dr. Hui Chi Ming, G.B.S., J.P.
Chairman

Hong Kong, 25 March 2020

As at the date of this announcement, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the senior consultants of the Company comprise Dr. Wang Tao and Mr. Lalaharisaina Joelivalerien; the Board comprises eight executive Directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Dr. Chui Say Hoe, Mr. Xu Jun Jia, Mr. Cao Yu, Mr. Ren Qian, Mr. Lam Kwok Hing, M.H., J.P. and Mr. Nam Kwok Lun; and four independent non-executive Directors, namely, Mr. Chan Tsang Mo, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi and Mr. Ma Kin Ling.