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CHINA INNOVATIVE FINANCE GROUP LIMITED

中國新金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 412)

RESIGNATION OF A JOINT COMPANY SECRETARY AND CESSATION OF AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of China Innovative Finance Group Limited (the “**Company**”) hereby announces that Mr. Hwang Hau-zen, Basil (“**Mr. Hwang**”) has tendered his resignation from the positions of a joint company secretary and cessation of an authorized representative of the Company (the “**Joint Company Secretary and Authorized Representative**”) with effect from 15 September 2017 in order to pursue other opportunities.

Mr. Hwang has confirmed to the Board that he has no disagreement with the Board and that there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere appreciation to Mr. Hwang for his valuable contribution to the Company during his term of service and wish him well in his future ventures.

Following Mr. Hwang’s resignation as a Joint Company Secretary and cessation of Authorized Representative, Mr. Yeung Chun Lap, Jacky (“**Mr. Yeung**”), the other Joint Company Secretary who possesses the requisite qualification and experience of a company secretary as required under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), will remain as the company secretary of the Company with effect from 15 September 2017 and will continue to perform and

discharge the duties of a company secretary under the Listing Rules. Mr. Yau Wai Lung, an Executive Director of the Company, and Mr. Yeung, who is also the authorized representative, will remain as the authorized representatives of the Company with effect from 15 September 2017 under Rules 3.05 of the Listing Rules and will continue to perform.

By Order of the Board
China Innovative Finance Group Limited
Li Hang
Chairman

Hong Kong, 15 September 2017

As at the date of this announcement, the Company has three executive directors, namely Mr. Wang Zhenjiang, Mr. Yau Wai Lung and Mr. Ma Chao, two non-executive directors, namely Mr. Li Hang and Mr. Qiu Jianyang, and three independent non-executive directors, being Mr. To Shing Chuen, Mr. Chung Yuk Lun and Mr. Cheung Wing Ping.