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(Incorporated in Bermuda with limited liability) (Stock Code: 1152)

ANNOUNCEMENT TRADING HALT

At the request of Infinity Financial Group (Holdings) Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 26 October 2017 pending the publication of an announcement pursuant to The Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

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

Hong Kong, 26 October 2017

As at the date of this announcement, the Board of Directors comprises four executive Directors, namely, Mr. Yu Xueming (Chairman), Mr. Yu Chuanfu (Chief Executive Officer), Mr. Zheng Qiang and Mr. Ng Hoi, and three Independent Nonexecutive Directors, namely, Mr. Ho Man, Mr. Yeh Tung Ming and Mr. Zhang Hua.

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.