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**BISON FINANCE GROUP LIMITED**

**貝森金融集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 888)**

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**” ) of directors (the “**Director(s)**” ) of Bison Finance Group Limited (the “**Company**” ) is pleased to announce that Dr. YUAN HaiHai (“**Dr. YUAN**”) has been appointed as a non-executive Director with effect from 28 November 2024.

The biographical details of Dr. YUAN are set out as follows:

Dr. YUAN, aged 54, has over 20 years of experience in the finance and consulting industry across Hong Kong, Mainland China (“**China**”), the United Kingdom (the “**UK**”) and the United States of America (the “**USA**”). She worked at Standard Chartered Bank from 2002 to 2020. She was a Managing Director at the Beijing Branch of Standard Chartered Bank (China) Limited from July 2006 to December 2019, with her last positions as Greater China Head of Structured Export Finance, and China Head of Corporate Finance. In addition, she held positions at Standard Chartered Bank (Hong Kong) Limited from June 2020 to December 2020, with her last position as Program Director and Standard Chartered Bank in the UK from December 2002 to June 2006, with her last position as Human Resource Development Manager. Prior to joining Standard Chartered Bank, she worked at Gallup, Inc., a global analytics and advisory firm, from 1994 to 2002 with her last position as Senior Researcher.

Dr. YUAN obtained a degree of master of science in management from Stanford University, USA in 2019; a degree of doctor of philosophy from the University of London, UK in 2003; a

degree of master of arts from University of Nebraska, USA in 1995; and a bachelor degree in international economics from Nankai University, China in 1991.

Dr. YUAN entered into a letter of appointment with the Company for an initial term of three years from 28 November 2024 to 27 November 2027 (both dates inclusive). She is entitled to receive an annual director's fee of HK\$150,000, which has been reviewed by the remuneration committee of the Company and approved by the Board with reference to her background, qualifications, experience, level of responsibilities undertaken with the Company and the prevailing market conditions. Dr. YUAN is subject to re-election or retirement by rotation at the general meetings of the Company pursuant to the bye-laws of the Company.

Save as disclosed herein, as at the date of this announcement, (a) Dr. YUAN does not hold any position with the Company and its subsidiaries; (b) Dr. YUAN did not hold 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; (c) Dr. YUAN does not have other major appointments and professional qualifications; (d) Dr. YUAN does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (e) Dr. YUAN does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (f) there is no other matter concerning Dr. YUAN that needs to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Dr. YUAN in joining the Board.

By order of the Board  
**Bison Finance Group Limited**  
**ZHU Dong**  
*Executive Director*

Hong Kong, 28 November 2024

*As at the date of this announcement, the Board comprises Mr. XU Peixin, Mr. SUN Lei (Chairman) and Mr. ZHU Dong as executive Directors; Dr. YUAN HaiHai as non-executive Director; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive Directors.*