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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)

VOLUNTARY ANNOUNCEMENT

GRANT OF SHARE AWARDS PURSUANT TO THE SHARE AWARD SCHEME

Reference is made to the announcement of Bison Finance Group Limited (the “**Company**”) dated 24 August 2018 (the “**Announcement**”) in relation to the adoption of the share award scheme (the “**Share Award Scheme**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that on 9 April 2021, the Board has granted Pool B Awards in respect of an aggregate of 43,890,000 Award Shares pursuant to the Share Award Scheme to 12 Selected Pool B Participants, in which the Selected Pool B Participants include Mr. SUN Lei and Mr. ZHU Dong, executive Directors, Dr. QI Daqing, an independent non-executive Director and two directors of wholly-owned subsidiaries of the Company. Save as disclosed, as at the date of this announcement, none of the Selected Pool B Participants is a connected person of the Company (as defined under the Listing Rules).

Details of aforesaid grant of Pool B Awards are set out as follows:

Grant Date:	9 April 2021
Number of Award Shares granted:	43,890,000 Award Shares
Pool B Award Price:	Nil
Closing price per Share on the Grant Date:	HK\$0.28
Vesting:	The Trustee shall transfer all the Award Shares granted to the Selected Pool B Participants within 10 Business Days after the date of acceptance by the relevant Selected Pool B Participants

Percentage of the Award Shares granted to the total number of Shares in issue as at the date of this announcement: Approximately 3.70%

Details of the grant of Pool B Awards to Directors are set out as follows:

Name of Director	Position held within the Company	Number of Award Shares granted
Mr. SUN Lei	Executive Director and chief executive officer	3,000,000
Mr. ZHU Dong	Executive Director and chief financial officer	5,500,000
Dr. QI Daqing	Independent non-executive Director	3,000,000
Total:		<u>11,500,000</u>

As the Award Shares are existing Shares to be transferred by the Trustee to the relevant Selected Pool B Participants, the grant of Award Shares does not constitute a connected transaction of the Company.

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

Hong Kong, 9 April 2021

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