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BISON FINANCE GROUP LIMITED

貝森金融集團有限公司

(formerly known as RoadShow Holdings Limited 路訊通控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

APPOINTMENT OF CHAIRMAN OF THE COMPANY

The board (the “**Board**”) of directors (the “**Directors**”) of Bison Finance Group Limited (the “**Company**”) is pleased to announce that Dr. MA Weihua (“**Dr. Ma**”), a non-executive Director, has been appointed as the chairman of the Company (the “**Chairman**”) with effect from 29 May 2018.

The biography of Dr. Ma is set out as follows:

Dr. Ma, aged 69, was appointed as a non-executive Director on 21 November 2017. He was the former president of China Merchants Bank Co., Ltd from 2004 to 2013 and served as its executive director and chief executive officer from 1999 to 2013. Dr. Ma formerly served as the chairman of CIGNA & CMC Life Insurance Company Limited, and served as the chairman of Wing Lung Bank Limited from 2008 to 2015. He was an adjunct professor of the School of Economics and Management of Tsing Hua University, the PRC from 2006 to 2009. Dr. Ma was a deputy to the 10th National People’s Congress from 2003 to 2008, a member of the 11th National Committee of the Chinese People’s Political Consultative Conference (“**CPPCC**”) from 2008 to 2013 and a member of the 12th National Committee of the CPPCC from 2013 to 2018. In addition, he is currently the chairman of National Fund for Technology Transfer and Commercialisation.

Dr. Ma is currently an independent non-executive director of China Eastern Airlines Corporation Limited (a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with stock code: 670 and the Shanghai Stock Exchange with stock code: 600115) since October 2013, Postal Savings Bank of China Co., Ltd. (a company listed on the Stock Exchange with stock code: 1658) since December 2013, Legend Holdings Corporation (a company listed on the Stock Exchange with stock code: 3396) since June 2015 and China World Trade Center Co. Ltd. (a company listed on the Shanghai Stock Exchange with stock code: 600007) since August 2014. He was previously an independent non-executive director of China Petroleum & Chemical Corporation (a company listed on the Stock Exchange with stock code: 386 and the Shanghai Stock Exchange with stock code: 600028) from May 2010 to May 2015, China Resources Land Limited (a company listed on the

Stock Exchange with stock code: 1109) from July 2013 to June 2017, Winox Holdings Limited (a company listed on the Stock Exchange with stock code: 6838) from June 2011 to March 2015 and Guotai Junan Securities Co., Ltd. (a company listed on the Stock Exchange with stock code: 2611 and the Shanghai Stock Exchange with stock code: 601211) from January 2013 to May 2016.

Dr. Ma has entered into a service contract with the Company for an initial term of three years from 21 November 2017 to 20 November 2020 (both dates inclusive). He is entitled to receive an annual director's fee of HK\$300,000 which has been determined by the Board with reference to his background, qualifications, experience, level of responsibilities undertaken with the Company and prevailing market conditions. Dr. Ma is subject to re-election or retirement by rotation pursuant to the Bye-laws of the Company.

Save as disclosed above, as at the date of this announcement, (a) Dr. Ma does not hold any position with the Company and its subsidiaries; (b) Dr. Ma did not hold any directorship in any listed public companies in Hong Kong or overseas in the last three years; (c) Dr. Ma does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (d) Dr. Ma does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (e) there are no other matters concerning Dr. Ma that need to be brought to the attention of the shareholders of the Company, and there is no other information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Dr. Ma for his new role as the Chairman.

By Order of the Board
Bison Finance Group Limited
XU Peixin
Executive Director

Hong Kong, 29 May 2018

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

** For identification purposes only*