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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 on 24 August 2018 (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 1 April 2019, the Board has granted Pool B Awards in respect of an aggregate of 12,510,000 Award Shares to two Selected Pool B Participants pursuant to the Share Award Scheme. Among these 12,510,000 Award Shares granted, a total of 8,340,000 Award Shares were granted to Mr. SUN Lei, an executive Director and Chief Executive Officer of the Company.

Details of the aforesaid grant of Pool B Awards are as follows:

| | |
|---|---|
| Grant Date: | 1 April 2019 |
| Number of Award Shares granted: | 12,510,000 Award Shares |
| Pool B Award Price: | Nil |
| Closing price per Share on the Grant Date: | HK$1.17 |
| 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 1.06% |

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

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

Hong Kong, 1 April 2019

*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.*