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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)

ELECTIONS AS TO MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

With the view to protecting the environment and saving printing and mailing costs, the Company is making arrangements, in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Bye-laws, for Shareholders to elect to receive (i) the Website Version or printed copies of the Corporate Communications; and (ii) if Shareholders elect to receive Corporate Communications in printed form, to elect to receive them in the English language only, in the Chinese language only or in both languages.

If the Company does not receive any response from a Shareholder on or before 16 August 2019, the Shareholder will be deemed, until the Shareholder informs the Company otherwise by reasonable prior notice in writing (sent to the offices of the Hong Kong Share Registrar), to have consented to receive the Website Version of all future Corporate Communications instead of receiving printed copies.

Reference is made to (a) the Company's circular dated 30 April 2019 (the "**Circular**") in relation to the amendments to the Bye-laws allowing the Company to, among other things, make available any Corporate Communications to the Shareholders using electronic means or placing on the Company's website; and (b) the Company's announcement dated 18 June 2019 in relation to, among other things, the poll results of the annual general meeting of the Company held on 18 June 2019. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Circular.

PROPOSED ARRANGEMENTS

With the view to protecting the environment and saving printing and mailing costs, the following arrangements will be made by the Company in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Bye-laws:

1. The Company will send a letter to its Shareholders on 19 July 2019 (the "**First Letter**") together with a reply form with a pre-paid mailing label attached for posting within Hong Kong (the "**Reply Form**"). The First Letter and the Reply

Form will be in English and Chinese languages. The Reply Form will enable Shareholders (i) to elect to receive the Company's future Corporate Communications by electronic means on the Company's website at www.bison.com.hk (the "**Website Version**") or in printed form; and (ii) if they elect to receive future Corporate Communications in printed form, to elect to receive them in the English language only, in the Chinese language only or in both languages. Corporate Communications will continue to be published on the Company's website in both languages.

The First Letter explains that, if the Company does not receive from a Shareholder a duly completed and signed Reply Form (or another response from a Shareholder indicating that the Shareholder objects to receiving the Website Version of the Corporate Communications) on or before 16 August 2019, the Shareholder will be deemed, until the Shareholder informs the Company otherwise by reasonable prior notice in writing sent to the offices of the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at bison.ecom@computershare.com.hk, to have consented to receive the Website Version of all future Corporate Communications instead of receiving printed copies.

2. If a Shareholder has elected in a Reply Form to receive Corporate Communications in printed form, the Company will send Corporate Communications to the Shareholder in the language or languages selected by the Shareholder unless and until the Shareholder notifies the Company in writing (sent to the above address of the offices of the Hong Kong Share Registrar) or by email to bison.ecom@computershare.com.hk that the Shareholder wishes to receive Corporate Communications in a different language (or, as the case may be, in both languages) or the Website Version.
3. If a Shareholder has elected in a Reply Form to receive the Website Version of the Corporate Communications, the Company will notify the Shareholder by email (at the email address provided in the Reply Form) when each Corporate Communication is made available on the Company's website. If a Shareholder does not provide an email address or is deemed (because the Shareholder has not sent a Reply Form) to have consented to receive the Website Version of the Corporate Communications, the Company will notify the Shareholder by post when each Corporate Communication is made available on the Company's website. This notification letter will be sent to the address of the Shareholder which appears in the Company's register of members maintained by the Hong Kong Share Registrar.
4. When each Corporate Communication is sent by the Company in printed form to a Shareholder in accordance with the arrangements described in paragraph 2 above, a letter (the "**Second Letter**") and a change request form (the "**Change Request Form**") with a pre-paid mailing label attached for posting within Hong Kong will be attached to or printed in the relevant Corporate Communication. The Second Letter and the Change Request Form will be in English and Chinese languages. The Second Letter specifies that by completing and returning the Change Request Form to the Hong Kong Share Registrar, the Shareholder may at any time elect (i) to receive the printed copies of future Corporate Communications instead of the Website Version (or the Website Version instead of printed copies); and/or (ii) to change the language

(or, as the case may be, in both languages) in which the Shareholder receives Corporate Communications in printed form.

5. Shareholders may also at any time by reasonable prior notice in writing to the Company (sent to the above address of the offices of the Hong Kong Share Registrar) or by email to bison.ecom@computershare.com.hk elect (i) to receive printed copies of future Corporate Communications instead of the Website Version (or the Website Version instead of printed copies); or (ii) to change the language (or, as the case may be, in both languages) in which they receive Corporate Communications in printed form. If any Shareholder who has elected (or is deemed to have consented) to receive the Website Version of the Corporate Communications for any reason has difficulty in gaining access to Corporate Communications on the Company's website, the Company will upon request by the Shareholder send Corporate Communications to the Shareholder in printed form free of charge.
6. All Corporate Communications will continue to be available on the Company's website at www.bison.com.hk in both English and Chinese languages and in accessible format. Electronic format of all Corporate Communications in both languages will also be available on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk on the same day as such Corporate Communications are made available to the Shareholders (or on such other day as may be required by the Stock Exchange or in order to comply with the Listing Rules).
7. The Company is providing a service hotline (Tel: (852) 2862 8688) available during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) to enable the Shareholders to make enquiries about the arrangements described above.
8. The First Letter and the Second Letter will indicate that Corporate Communications will be available on the Company's website in both English and Chinese languages and that the service hotline is being provided as described in paragraph 7 above.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Board”	the board of directors of the Company
“Bye-laws”	the bye-laws of the Company
“Company”	Bison Finance Group Limited, a company incorporated in Bermuda with limited liability, whose shares are listed on the Main Board of the Stock Exchange (Stock code: 888)

“Corporate Communications”	any documents issued or to be issued by the Company for the information or action of holders of any of its securities or investing public, and including but not limited to: (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; (g) an Application Proof; and (h) a Post Hearing Information Pack or PHIP
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China
“Hong Kong Share Registrar”	Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	ordinary share(s) of HK\$0.1 each in the issued share capital of the Company
“Shareholder”	the holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 18 July 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.