

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 10 June 2020, the Board has granted Pool B Awards in respect of an aggregate of 11,500,000 Award Shares to two Selected Pool B Participants (in which one of the Selected Pool B Participants is a director of a subsidiary of the Company and is not a director of the Company, and the other Selected Pool B Participant is not a director of any member of the Group) pursuant to the Share Award Scheme.

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

Grant Date:	10 June 2020
Number of Award Shares granted:	11,500,000 Award Shares
Pool B Award Price:	Nil
Closing price per Share on the Grant Date:	HK\$0.30
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 0.97%

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, 10 June 2020

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.