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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 DECEMBER 2015, 2016 AND 2017

References are made to the annual reports of Bison Finance Group Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) for the years ended 31 December 2015, 2016 and 2017 (the “**Annual Reports**”).

The board of directors of the Company (the “**Board**”) would like to supplement the information of the emoluments of Mr. CHAN Kwan Lawrence (“**Mr. CHAN**”) in the Annual Reports pursuant to Appendix D2 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Mr. CHAN had been appointed as the chief financial officer of the Company from 1 September 2014 to 13 December 2017, and as the acting chief executive officer of the Company from 7 September 2015 until the appointment of the then managing director of the Company with effect from 1 February 2017.

Following the completion of the acquisition of approximately 73.01% of the then entire issued shares of the Company by Bliss Chance Global Limited (the current controlling shareholder of the Company) and the unconditional mandatory cash offer in December 2017, the Company experienced a substantial change in the Board and its management. Based on the internal records of the Company currently available, the emoluments of Mr. CHAN for the years ended 31 December 2015, 2016 and 2017 are set out below:

	Salaries, allowances and benefits in kind	Discretionary bonus	Retirement scheme contributions	Total
	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>
2015	1,812.2	-	18.0	1,830.2
2016	1,968.0	-	18.0	1,986.0
2017	1,985.0	383.8	18.0	2,386.8

Save as disclosed above, the other information contained in the Annual Reports remains unchanged.

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

Hong Kong, 17 September 2025

As at the date of this announcement, the Board comprises Mr. XU Peixin, Mr. SUN Lei (Chairman) and Mr. ZHU Dong as executive directors; Dr. YUAN HaiHai as non-executive director; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive directors.