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

SHARE PURCHASE 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**"), and the announcements of the Company dated 10 September 2018, 2 October 2018, 5 November 2018, 20 December 2018, 3 January 2019, 28 March 2019, 30 May 2019, 27 June 2019, 4 October 2019, 24 October 2019 and 4 November 2019 in relation to the share purchase pursuant to the Share Award Scheme. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, the Board or the Board Committee may at any time during the term of the Share Award Scheme direct and procure the Trustee to receive existing Shares from any shareholder of the Company or purchase existing Shares (either on-market or off-market) at such range of purchase price as the Board or the Board Committee may direct or authorise, using funds of the Company subject to compliance with the Companies Ordinance (Cap. 622 of the laws of Hong Kong), the Listing Rules and all applicable laws from time to time, and to hold such existing Shares for the benefit of all or one or more of the Participants and for the satisfaction of Awards granted or to be granted under the Share Award Scheme upon vesting.

During the period from 16 January 2020 to 17 January 2020 and from 18 May 2020 to 4 June 2020 (the "**Period**"), the Trustee purchased a total number of 5,000,000 Shares (the "**Share Purchase**") on the market for the purpose of the Share Award Scheme. Details of the Shares purchased during the Period and the latest information about the Shares held by Trustee on trust for the benefit of the Participants are as follows:

Trade date:	16 January 2020 to 17 January 2020 and 18 May 2020 to 4 June 2020
Settlement date:	20 January 2020 to 21 January 2020 and 20 May 2020 to 8 June 2020

Total number of Shares purchased:	5,000,000 Shares
Percentage of the Shares purchased to the total number of Shares in issue as at the date of this announcement:	Approximately 0.422%
Average consideration per Share:	Approximately HK$0.43
Total consideration of Shares purchased (excluding all related expenses, transaction levy, brokerage, tax, duties and levies):	HK$2,145,640
Balance of number of Shares held by the Trustee: - immediately after the Share Purchase	50,390,000 Shares

All Shares held under the Trust are not regarded as held by the public under the Listing Rules. The Board shall monitor the number of Shares held under the Trust so that it shall comply with Rule 8.08(1)(a) of the Listing Rules from time to time.

As at the date of this announcement, a total of 17,610,000 Award Shares have been granted to Selected Participants pursuant to the Share Award Scheme.

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

Hong Kong, 4 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.