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CHINA INVESTMENT AND FINANCE GROUP LIMITED

中國投融資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1226)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Chan Kwan Pak has tendered his resignation as the Company Secretary with effect from 1 August 2017.

The Board further announces that Mr. Chan Ka Yin has been appointed as the Company Secretary with effect from 1 August 2017.

The board of directors (the “Board”) of China Investment and Finance Group Limited (the “Company”) announces that Mr. Chan Kwan Pak has tendered his resignation as the company secretary of the Company (the “Company Secretary”) with effect from 1 August 2017. Mr. Chan Kwan Pak has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Ka Yin has been appointed as the Company Secretary with effect from 1 August 2017 to fill the vacancy arising from the resignation of Mr. Chan Kwan Pak. Mr. Chan Ka Yin is a director of a corporate services company in Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants, and has extensive experience in company secretarial practices in respect of listed companies.

The Board would like to express its gratitude to Mr. Chan Kwan Pak for his valuable efforts and contributions to the Company during his term of office and welcome Mr. Chan Ka Yin on his new appointment.

By order of the Board
China Investment and Finance Group Limited
Chan Cheong Yee
Executive Director

Hong Kong, 31 July 2017

As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as executive Director; Mr. LIAO Jintian, Mr. WU Qi and Mr. FONG On Shek as non-executive Directors; and Mr. LUK Simon, Ms. LIU Xiaoyin and Mr. HON Leung as independent non-executive Directors.