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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)**

### **DELAY IN PUBLICATION OF 2023/24 ANNUAL RESULTS AND RESCHEDULE OF BOARD MEETING**

Reference is made to the announcement of China Investment and Finance Group Limited (the “**Company**”) dated 5 June 2024 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 19 June 2024 for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2024 (the “**2023/24 Annual Results**”), and (ii) considering the payment of a final dividend, if any.

#### **DELAY IN PUBLICATION OF 2023/24 ANNUAL RESULTS**

The Board wishes to inform the shareholders of the Company and potential investors that based on the latest progress of the audit, additional time is required for the completion of the 2023/24 Annual Results. No material audit modification has been concluded up to the date of this announcement. The 2023/24 Audited Results announcement is expected to be published on Friday, 28 June 2024.

#### **RESCHEDULE OF BOARD MEETING**

As additional time is required by the Directors to review, finalise and approve the 2023/24 Annual Results, the Board announces that the meeting of the Board will be rescheduled from Wednesday, 19 June 2024 to Friday, 28 June 2024, for the purposes of, among other matters, (i) considering and approving the 2023/24 Annual Results; and (ii) considering the payment of a final dividend, if any.

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

Hong Kong, 18 June 2024

*As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as executive Director; 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.*