

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.



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)

POLL RESULTS OF ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTOR

The Board is pleased to announce that the resolutions as set out in the Notice (except for the resolution numbered 2(a)) were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

Mr. WU Qi has retired as a non-executive Director by rotation of the AGM.

Reference is made to the circular (the “**AGM Circular**”) and the notice of annual general meeting (“**AGM**”) of China Investment and Finance Group Limited (the “**Company**”) dated 30 July 2025 (the “**Notice**”). Unless otherwise defined, terms used herein shall have the same meaning as in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the proposed resolutions as set out in the Notice (except for the resolution numbered 2(a)) were duly passed by the Shareholders by way of poll at the AGM.

As at the date of AGM, the total number of Shares in issue was 412,596,600 Shares being the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and vote only against the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM. No parties have stated their intention in the AGM Circular to vote against or to abstain from voting on any of proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of each of the resolutions were as follows:–

| ORDINARY RESOLUTIONS | | FOR | AGAINST |
|----------------------|--|--------------------------|--------------------------|
| | | Number of Shares (%) | Number of Shares (%) |
| 1. | To receive and adopt the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2025. | 44,664,916 (76.8522%) | 13,453,000 (23.1478%) |
| 2. | (a) To re-elect Mr. WU Qi as non-executive Director; | 19,045,156 (32.7699%) | 39,072,760 (67.2301%) |
| | (b) To re-elect Ms. LIU Xiaoyin as independent non-executive Director; and | 35,669,916 (61.3751%) | 22,448,000 (38.6249%) |
| | (c) To authorise the Board of Directors and/or the remuneration committee of the Company to fix the respective directors' remuneration. | 35,669,916 (61.3751%) | 22,448,000 (38.6249%) |
| 3. | To re-appoint Elite Partners CPA Limited as auditors and authorise the Board of Directors to fix their remuneration. | 42,230,916 (72.6642%) | 15,887,000 (27.3358%) |
| 4. | To approve a general mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the total number of the existing issued shares. | 42,230,916 (72.6642%) | 15,887,000 (27.3358%) |
| 5. | To approve a general mandate to the Directors to issue and allot additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of the existing issued shares. | 42,230,916 (72.6642%) | 15,887,000 (27.3358%) |
| 6. | To extend the general mandate granted to the Directors to issue and allot the shares repurchased by the Company pursuant to ordinary resolution no. 4. | 49,122,916 (84.5228%) | 8,995,000 (15.4772%) |

The Company would like to report that Mr. CHAN Cheong Yee, Mr. LUK Simon, Ms. LIU Xiaoyin and Mr. HON Leung attended the AGM in person or by electronic means. Mr. WU Qi could not attend the AGM due to his business commitments.

RETIREMENT OF DIRECTOR

As stated in the AGM Circular, Mr. WU Qi ("Mr. WU") retired by rotation at the AGM in accordance with the articles of association of the Company. The resolution for re-election of Mr. WU was not passed by the Shareholders at the AGM. Accordingly, Mr. WU retired from office as director at the conclusion of the AGM.

As at the date of this announcement, the Company has not received any notice of disagreement with the Board by Mr. WU and the Board is not aware of any matters relating to Mr. WU's retirement that needs to be brought to the attention of the Shareholders.

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

Hong Kong, 15 September 2025

As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as executive Director, and Mr. LUK Simon, Ms. LIU Xiaoyin and Mr. HON Leung as independent non-executive Directors.