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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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Investment and Finance Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 21 November 2025 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and considering the payment of an interim dividend, if any.

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

Hong Kong, 10 November 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.