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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 2 February 2026, Ms. WANG Hui has been appointed as a non-executive Director.

The board (the "**Board**") of directors (the "**Directors**") of China Investment and Finance Group Limited (the "**Company**") is pleased to announce that Ms. WANG Hui ("**Ms. WANG**") has been appointed as a non-executive Director with effect from 2 February 2026.

Ms. WANG, aged 36, is an assistant to the president of a financial institution in Japan. Her jobs in that company are principally assisting the president to develop and manage that company's businesses. Ms. WANG holds a Bachelor's degree of Accounting in Changzhou University.

Ms. WANG has entered into a service contract as a non-executive Director with the Company and is not appointed for a fixed term but will be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the Company's articles of association.

Ms. WANG is entitled to director's fee of HK$50,000 per month, which is determined based on her duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company.

Save for the appointment of non-executive Director, Ms. WANG has not held any appointment and qualification or directorship in other listed company in the last three years, nor does she have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**")) of the Company as at the date of this announcement. Save as mentioned above, Ms. WANG does not hold any other position in the Company or any of its subsidiaries.

As at the date of this announcement, Ms. WANG does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Furthermore, Ms. WANG has confirmed that there is no information relating to her appointment that is required to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules, or need to be brought to the attention of the shareholders of the Company.

Ms. WANG had obtained legal advice from a firm of solicitors qualified to advise on Hong Kong law as required under Rule 3.09D of the Listing Rules and had confirmed that she understood her obligations as a non-executive Director and the possible consequences of making a false declaration or giving false information to The Stock Exchange of Hong Kong Limited.

The Company would like to take this opportunity to welcome Ms. WANG for joining the Board.

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

Hong Kong, 2 February 2026

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