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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Ms. WANG Hui has resigned as a non-executive Director with effect from 12 March 2026.

The board (the “**Board**”) of directors (the “**Directors**”) of China Investment and Finance Group Limited (the “**Company**”) hereby announces that Ms. WANG Hui (“**Ms. WANG**”) has resigned as a non-executive Director with effect from 12 March 2026 as Ms. WANG has been appointed as the Head of Operations of the Company with effect from the same date, and she has to focus on her operational duties in the Company.

Ms. WANG has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation as a non-executive Director that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 12 March 2026

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.