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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 Wednesday, 17 June 2026 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and 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, 5 June 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.