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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CESSATION AS MEMBERS OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of China Investment and Finance Group Limited (the "**Company**") announces that Mr. LUK Simon ("**Mr. LUK**") has resigned as an independent non-executive Director with effect from 30 September 2026 due to his intention to concentrate on other business commitments. Upon his resignation, Mr. LUK will cease as a member of each of the remuneration committee (the "**Remuneration Committee**"), the audit committee (the "**Audit Committee**") and the nomination committee (the "**Nomination Committee**") of the Board with effect from 30 September 2026.

Mr. LUK has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude for Mr. LUK's valuable contribution during his tenure of services.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF BOARD COMMITTEES

The Board further announces that Mr. Thanakon KUNNA ("**Mr. KUNNA**") has been appointed as an independent non-executive Director with effect from 24 August 2026. Mr. KUNNA has also been appointed as a member of each of the Remuneration Committee, the Audit Committee and the Nomination Committee with effect from 24 August 2026.

The biographical details of Mr. KUNNA are set out as follows:

Mr. KUNNA, aged 33, was graduated from the profession of public administration of the Chiang Mai Rajabhat University. Mr. KUNNA was a construction manager of a construction company and has more than 9 years of experience at construction field. He has been an executive director of Tai Kam Holdings Limited, the shares of which are listed on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), for the period from January 2025 to March 2026.

As at the date of this announcement, save as disclosed above, Mr. KUNNA has not held any other major appointment and qualifications or directorship in other listed company in the last three years, nor does he have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Stock Exchange ("**Listing Rules**")) of the Company, and does not hold other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. KUNNA does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment letter entered into between Mr. KUNNA and the Company, Mr. KUNNA is not appointed for a fixed term, but his appointment shall be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the articles of association of the Company. Mr. KUNNA is entitled to a monthly director's fee of HK$8,000 and such remuneration is determined with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

Mr. KUNNA has confirmed that (i) he has met the independence criteria set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment. Mr. KUNNA has also confirmed that, save as disclosed in this announcement, there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company in relation to his appointment.

The Board would like to express its welcome to Mr. KUNNA for joining the Board.

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

Hong Kong, 20 August 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.