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CHINA INVESTMENT AND FINANCE GROUP LIMITED

中國投融資集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1226)

APPOINTMENT OF NON EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 8 July 2013, Mr. Zhou Han Jie has been appointed as a non executive director of the Company.

The board of directors (the “Board”) of China Investment and Finance Group Limited (the “Company”) is pleased to announce that with effect from 8 July 2013, Mr. Zhou Han Jie (“Mr. Zhou”) have been appointed as a non executive director of the Company.

APPOINTMENT OF NON EXECUTIVE DIRECTOR

Mr. Zhou, aged 40, is the chairman of Guangdong Zhongtai Furniture Industries Limited (廣東中泰家具實業有限公司) and the vice president of Shunde Furniture Association (順德家俱協會) since 2004. Mr. Zhou has a significant influence in the furniture sales and manufacturing area.

Mr. Zhou is also the director of Guangdong Mingde Financial Guarantee Company Limited (廣東明德融資擔保有限公司) and Fushan Zhengde Investment Limited (佛山正德投資有限公司). Mr. Zhou has over three years of financial experience, specializing in corporate finance and investment. Mr. Zhou also holds an EMBA degree from Zhongshan University. Mr. Zhou does not hold directorship in any listed public companies during the past three years.

There is neither any service contract having executed between the Company and Mr. Zhou nor any specific length for proposed length of service with the Company. Mr. Zhou’s appointment is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. The director’s emolument of Mr. Zhou is subject to review by the Board and the remuneration committee of the Company from time to time pursuant to the power conferred on it in the annual general meeting of the Company.

Mr. Zhou does not have any relationship with any directors, senior management or controlling shareholders of the Company. As at the date of this announcement, Mr. Zhou is holding approximately 11.19% of the shareholding of Tycor Development Limited (“Tycor”), and Tycor is interested in 170,576,000 Shares of the Company, representing approximately 29.33% of the total issued shares of the Company. Mr. Zhou also holds 256,000 Shares, representing approximately

0.04% of the total issued shares of the Company. Mr. Zhou is deemed to have interests in aggregate of 170,832,000 Shares, representing approximately 29.37% of the total issued shares of the Company.

Save as disclosed above, neither the Board or Mr. Zhou is not aware of any matters, in relation to the appointment of Mr. Zhou that need to be brought to the attention of the shareholders of the Company, and there is no information relating to Mr. Zhou that should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board takes this opportunity to extend its warmest welcome to Mr. Zhou to join the Company.

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

Hong Kong, 8 July 2013

As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as the executive Directors, Mr. LIAO Jintian, Mr. ZHOU Weiquan and Mr. ZHOU Han Jie as the non-executive Directors, and Mr. CHEN Kaizhi, Mr. HA Takkong, Mr. LO Chi Ming and Mr. LEUNG Kwong Kin as the independent non-executive Directors.