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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)

**CLARIFICATION ANNOUNCEMENT
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the Company's announcement dated 17 April 2014 (the "Announcement") in relation to the resignation of an independent non-executive director of the Company. Unless otherwise stated, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

On 17 April 2014, the Board announced that Mr. LO has resigned as an independent non-executive executive director with effect from 17 April 2014 due to his other personal reasons.

The Board would like to clarify and supplement that Mr. LO has resigned as an independent non-executive executive director in order to devote more time on his other business commitments.

Save as disclosed above, the Board confirms that all information in the Announcement remains unchanged.

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

Hong Kong, 22 April 2014

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. HA Takkong, Mr. LEUNG Kwong Kin and Mr. TSANG Hin Man Terence as the independent non-executive Directors.