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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)

DATE 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 at Unit 03&05, 32/F, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong on Thursday, 26 June 2013 at 5:00 p.m. for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2014 and considering the payment of a final dividend, if any.

By order of the Board

China Investment and Finance Group Limited

Executive Director

Chan Cheong Yee

Hong Kong, 16 June 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 (duties, rights and positions suspended from 4 June 2014) 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.