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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)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Li Chi Fai has tendered his resignation as the Company Secretary of the Company with effect from 1 August 2014.

The Board further announces that Ms. Cheuk Tat Yee has been appointed as the Company Secretary of the Company with effect from 1 August 2014.

The board of directors (the “Board”) of China Investment and Finance Group Limited (the “Company”) announces that Mr. Li Chi Fai (“Mr. Li”) has tendered his resignation as the company secretary of the Company (the “Company Secretary”) in order to devote more time on his other business commitments with effect from 1 August 2014. Mr. Li has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Cheuk Tat Yee (“Ms. Cheuk”) has been appointed as the Company Secretary with effect from 1 August 2014 to fill the vacancy arising from the resignation of Mr. Li. Ms. Cheuk is a member of Hong Kong Institute of Certified Public Accountants. Ms. Cheuk holds a bachelor degree in accountancy from Hong Kong University of Science and Technology.

The Board would like to express its gratitude to Mr. Li for his valuable efforts and contributions to the Company during his term of office and welcome Ms. Cheuk joining the Company.

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

Hong Kong, 31 July 2014

As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as the executive director, Mr. LIAO Jintian and Mr. ZHOU Han Jie as the non-executive directors, and Mr. HA Tak Kong, Mr. TSANG Hin Man Terence and Mr. LUK Simon as the independent non-executive directors.