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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 Units 03&05, 32/F, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong on Wednesday, 26 November 2014 for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company for the six months ended 30 September 2014, and consider the payment of an interim dividend, if applicable.

By order of the Board

China Investment and Finance Group Limited

Executive Director

Chan Cheong Yee

Hong Kong, 14 November 2014

As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as the executive director, Mr. LIAO Jintian and 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.