

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CHINA INVESTMENT AND FINANCE GROUP LIMITED**

**中國投融資集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1226)**

### **NOTICE 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 on Wednesday, 11 November 2015 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and considering the payment of an interim dividend, if any.

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

Hong Kong, 30 October 2015

*As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee as executive Director; Mr. Liao Jintian, Ms. Lee Kar Ying and Mr. Wu Qi as non-executive Directors; and Mr. Tsang Hin Man Terence, Mr. Luk Simon and Ms. Liu Xiaoyin as independent non-executive Directors.*