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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN BOARD COMMITTEES

The Board announces that (i) Mr. Tsang Hin Man Terence has tendered his resignation as an independent non-executive Director and ceased to be a member of each of the audit committee and the nomination committee of the Board; (ii) Mr. Luk Simon has been appointed as a member of the Nomination Committee with effect from 30 June 2016.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of China Investment and Finance Group Limited (the “**Company**”) announces that Mr. Tsang Hin Man Terence (“**Mr. Tsang**”) has resigned as an independent non-executive Director and ceased to be a member of each of the audit committee and the nomination committee (the “**Nomination Committee**”) of the Board with effect from 30 June 2016, due to his other personal reasons, which include devoting more time on his other business commitments.

Mr. Tsang has confirmed that he has no disagreement with the Board of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Luk Simon has been appointed as a member of the Nomination Committee with effect from 30 June 2016.

The Board would like to express its appreciation to Mr. Tsang for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 30 June 2016

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. Luk Simon, Ms. Liu Xiaoyin and Mr. Hon Leung as independent non-executive Directors.