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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 DIRECTOR

The board (the “Board”) of directors (the “Directors”) of China Investment and Finance Group Limited (the “Company”) announces that Ms. LEE Kar Ying (“Ms. LEE”) will resign as a non-executive Director with effect from 30 June 2017, due to her other businesses which require her dedication and devotion.

Ms. LEE has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. LEE for her valuable contributions to the Company during her tenure of office.

On behalf of the Board
China Investment and Finance Group Limited
CHAN Cheong Yee
Executive Director

Hong Kong, 28 June 2017

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.