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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)

CHANGE OF COMPANY WEBSITE

The board of directors (the “**Board**”) of China Investment and Finance Group Limited (the “**Company**”) hereby announces that the website of the Company has been changed from “www.chnif.com” to “www.chnif.com.hk” (the “**Company Website**”) with effect from the date of this announcement. Shareholders of the Company can continue to obtain any announcements, notices or other documents published by the Company on the Company Website or the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to the requirements of the Rules Governing the Listing of Securities on the Stock Exchange.

By Order of the Board

CHINA INVESTMENT AND FINANCE GROUP LIMITED

Chan Cheong Yee

Executive Director

Hong Kong, 30 August 2018

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee as executive Director; Mr. Liao Jintian, Mr. Wu Qi and Mr. Fong On Shek as non-executive Directors; and Mr. Luk Simon, Ms. Liu Xiaoyin and Mr. Hon Leung as independent non-executive Directors.