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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)

**NET ASSET VALUE**

As at 31 January 2013, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.93.

*As at the date of this announcement, the board of the Company consists of Mr. CHAN Cheong Yee as executive director, Mr. LIAO Jintian and Mr. ZHOU Wei-quan as non-executive directors and Mr. CHEN Kaizhi, Mr. HA Tak-kong, Mr. LEUNG Kwong Kin and Mr. LO Chi Ming as independent non-executive directors.*

Hong Kong, 8 February 2013