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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of China Investment and Finance Group Limited (the “Company”) hereby announces that the principal place of business in Hong Kong will be changed to Unit 03&05, 32/F, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong with effect from 1 June 2013. The Company’s website, email address, telephone number and facsimile number remain unchanged.

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

Hong Kong, 24 May 2013

As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as the executive Directors, Mr. LIAO Jintian and Mr. ZHOU Weiquan as the non-executive Directors, and Mr. CHEN Kaizhi, Mr. HA Takkong, Mr. LO Chi Ming and Mr. LEUNG Kwong Kin as the independent non-executive Directors.