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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Investment and Finance Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 03&05, 32/F, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong on Thursday, 20 June 2013 at 4:30 p.m. for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2013 and considering the payment of a final dividend, if any.

By order of the Board

China Investment and Finance Group Limited

Executive Director

Chan Cheong Yee

Hong Kong, 7 June 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.