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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 Units 03&05, 32/F, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong on Friday, 29 November 2013 at 10:00 a.m. for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company for the six months ended 30 September 2013, and consider the payment of an interim dividend, if applicable.

By order of the Board

**China Investment and Finance Group Limited**

*Executive Director*

**Chan Cheong Yee**

Hong Kong, 19 November 2013

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