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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)

**CLARIFICATION ANNOUNCEMENT
DATE OF BOARD MEETING**

Reference is made to the announcement of China Investment and Finance Limited (the "Company") dated 16 June 2014 (the "Announcement") in relation to the date of the meeting of its board of directors.

The Company wishes to clarify that due to typographical error, the correct date of the board meeting of "26 June 2013", as shown in the English version of the Announcement, should be "26 June 2014".

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

Hong Kong, 17 June 2014

As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as the executive Directors, Mr. LIAO Jintian, Mr. ZHOU Weiquan (duties, rights and positions suspended from 4 June 2014) and Mr. ZHOU Han Jie as the non-executive Directors, and Mr. HA Takkong, Mr. LEUNG Kwong Kin and Mr. TSANG Hin Man Terrence as the independent non-executive Directors.