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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)

LITIGATION INVOLVING THE COMPANY

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “Board”) of directors (the “Directors”) of China Investment and Finance Group Limited (the “Company”) hereby inform the shareholders of the Company and the investing public that on 25 June 2014, the Company received a letter with a sealed copy of an originating summons (the “Originating Summons”) issued on 25 June 2014 by Mr. Zhou Weiquan (the “Plaintiff”), a non-executive Directors, in the Court of First Instance of the High Court of The Hong Kong Special Administrative Region (the “Court”) against (i) the Company as 1st defendant; and (ii) six other Directors as 2nd to 7th defendants, seeking the declaration of the suspension and/or removal of the Plaintiff as a director of Company is invalid.

The Company is seeking legal advice in respect of the above matters and will make further announcement(s) to update the shareholders and potential investors of any material developments of the Complaint if and when appropriate or would be discloseable under the obligation imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Securities and Futures Ordinance.

By order of the Board

China Investment and Finance Group Limited

Executive Director

Chan Cheong Yee

Hong Kong, 25 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 Terence as the independent non-executive Directors.