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CHINA INVESTMENT AND FINANCE GROUP LIMITED

中國投融資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1226)

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 20 March 2015, Ms. Lee and Ms. Liu have been appointed as a non-executive Director and an independent non-executive Director, respectively.

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of China Investment and Finance Group Limited (the “Company”) is pleased to announce that Ms. Lee Kar Ying (“Ms. Lee”) has been appointed as a non-executive Director with effect from 20 March 2015.

Ms. Lee, aged 26, holds a Bachelor of Arts degree in Arts and Science in Sociology of University of Southern California in the United States of America. Ms. Lee has over 3 years’ experience in hospitality industry.

Ms. Lee has entered into a service contract as non-executive Director with the Company and she is not appointed for a fixed term but will be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the Company’s articles of association.

Ms. Lee is entitled to director’s fee of HK\$299,000 per annum, which is determined based on her duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company.

Save for the appointment of non-executive Director, Ms. Lee has not held any appointment and qualification or directorship in other listed company in the last three years, nor does she have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”)) of the Company as at the date of this announcement. Save as mentioned above, Ms. Lee does not hold any other position in the Company or any of its subsidiaries.

As at the date of this announcement, Ms. Lee does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)(“SFO”) as at the date of this announcement. Furthermore, Ms. Lee has confirmed that there is no information relating to her appointment that is required to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules, or need to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is also pleased to announce that Ms. Liu Xiaoyin (“Ms. Liu”) had been appointed as an independent non-executive Director with effect from 20 March 2015.

Ms. Liu, aged 30, is currently the assistant to the general manager of a China based investment company. She has over 5 years solid investment and management experience.

Ms. Liu has entered into a service contract as an independent non-executive Director with the Company and she is not appointed for a fixed term but will be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the Company’s articles of association.

Ms. Liu is entitled to director’s fee of HK\$120,000 per annum, which is determined based on her duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company.

Save for the appointment of independent non-executive Director, Ms. Liu has not held any appointment and qualification or directorship in other listed company in the last three years, nor does she have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company as at the date of this announcement. Save as mentioned above, Ms. Liu does not hold any other position in the Company or any of its subsidiaries.

As at the date of this announcement, Ms. Liu does not have any interests in shares of the Company within the meaning of Part XV of the SFO as at the date of this announcement. Furthermore, Ms. Liu has confirmed that there is no information relating to her appointment that is required to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules, or need to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to welcome Ms. Lee and Ms. Liu for joining the Board.

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

Hong Kong, 20 March 2015

As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as executive director, Mr. LIAO Jintian, Mr. ZHOU Han Jie and Ms. LEE Kar Ying as non-executive directors, and Mr. HA Tak Kong, Mr. TSANG Hin Man Terence, Mr. LUK Simon and Ms. LIU Xiaoyin as independent non-executive directors.