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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)

Change of Share Registrar and Transfer Office in Hong Kong

The board of directors (the “**Board**”) of China Investment and Finance Group Limited (the “**Company**”) announces that with effect from 1 July 2021, the share registrar and transfer office in Hong Kong of the Company will be changed to: -

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong
Telephone No.: (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 2 July 2021. Share certificates uncollected on 30 June 2021 may be collected from Union Registrars Limited from 2 July 2021.

By order of the Board

China Investment and Finance Group Limited

CHAN Cheong Yee

Executive Director

Hong Kong, 31 May 2021

As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as executive Director; Mr. WU Qi and Mr. Fong On Shek as non-executive Directors; and Mr. LUK Simon, Ms. Liu Xiaoyin and Mr. Hon Leung as independent non-executive Directors.