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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)**

### **NOTICE 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 on Friday, 25 June 2021 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2021 and considering the payment of a final dividend, if any.

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

Hong Kong, 11 June 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.*