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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)**

### **UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51(2)(L) AND 13.51B(2) OF THE LISTING RULES**

This announcement is made by China Investment and Finance Group Limited (the “**Company**”, which together with its subsidiaries are collectively referred to the “**Group**”) pursuant to Rules 13.51(2)(l) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to a change of particulars of Mr. CHAN Cheong Yee (“**Mr. Chan**”), an executive director of the Company.

It has recently come to the attention of the board (the “**Board**”) of directors (the “**Directors**”) of the Company that Goldstone Investment Group Limited (“**Goldstone Investment**”), the issued shares of which are listed on the Main Board of the Stock Exchange with stock code: 901, was ordered to be wound up (the “**Winding-up Order**”) by the High Court of Hong Kong and the Official Receiver has been appointed as the provisional liquidator of Goldstone Investment.

Based on publicly available information, Goldstone Investment is a company incorporated in the Cayman Islands with limited liability and, together with its subsidiaries, are principally engaged in the investments in the securities of listed and unlisted companies and other related financial assets. The issued shares of Goldstone Investment are listed on the Main Board of the Stock Exchange but have been suspended since 3 April 2023 up to the date of this announcement. Neither Goldstone Investment nor any of its subsidiaries is related to the Group.

Mr. Chan confirmed that he is not one of the respondents of the Winding-up Order nor a party to such winding-up proceedings and is not aware of any actual or potential claim that has been or will be made against him because of the above. He also confirmed that he has no knowledge at the present time of the possible outcome of the Winding-up Order. Mr. Chan is an executive Director and also an executive director of Goldstone Investment. Accordingly, the Winding-up Order and the appointment of provisional liquidator of Goldstone Investment fall under events described in Rule 13.51(2)(l) of the Listing Rules. In the circumstances, the Board is of the view that the aforesaid matters concerning Goldstone Investment has no impact on Mr. Chan's fulfillment of the duties of an executive Director.

The Board has no further information on the Winding-up Order other than those set out above which is based on information supplied by Mr. Chan and the announcements of Goldstone Investment. As the Winding-up Order did not involve the Group, the Board is of the view that it does not or will not have any impact on the business and operations of the Group.

In compliance with the requirements under Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company to report the change of information required to be disclosed by Mr. Chan pursuant to Rule 13.51(2)(l) of the Listing Rules. Save as disclosed above, Mr. Chan has confirmed to the Company that there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) 13.51(2)(v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**China Investment and Finance Group Limited**  
**FONG On Shek**  
*Non-executive Director*

Hong Kong, 31 May 2023

*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.*