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CHINA INNOVATIVE FINANCE GROUP LIMITED

中國新金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 412)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Innovative Finance Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 June 2017 at Rooms 1405–1410, 14/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong for the purpose of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2017 and the recommendation of payment of dividends, if any.

By Order of the Board
China Innovative Finance Group Limited
Li Hang
Chairman

Hong Kong, 13 June 2017

As at the date of this announcement, the Company has four executive directors, being Ms. Cheng Yan, Mr. Wang Zhenjiang, Mr. Yau Wai Lung and Mr. Ma Chao; two non-executive directors, being Mr. Li Hang and Mr. Qiu Jianyang; and three independent non-executive directors, being Mr. To Shing Chuen, Mr. Chung Yuk Lun and Mr. Cheung Wing Ping.