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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China Innovative Finance Group Limited (the “**Company**”) dated 13 June 2017 in respect of a meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Friday, 23 June 2017 at Room 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 dividend, if any.

The Board hereby announces that the date of the Board Meeting has been re-scheduled to Friday, 30 June 2017 as additional time is required to finalize the annual results of the Company and its subsidiaries for the year ended 31 March 2017.

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

Hong Kong, 20 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.