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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)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 17 SEPTEMBER 2018

Reference is made to the notice (the “Notice”) of Annual General Meeting (the “AGM”) of China Investment and Finance Group Limited (the “Company”) dated 18 July 2018.

According to the Notice, the AGM is scheduled to be convened at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Hong Kong at 3:00 p.m. on Monday, 17 September 2018.

Owing to the approach of typhoon, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the board of directors of the Company would like to announce that in the event that the Typhoon Signal No. 8 or above or the Black Rainstorm Warning Signal is hoisted or remains hoisted at any time between 12:00 noon and 3:00 p.m. on Monday, 17 September 2018, the AGM will be adjourned to be held at 3:00 p.m. on Monday, 24 September 2018 at the same venue (i.e. Portion 2, 12/F., The Center, 99 Queen’s Road Central, Hong Kong).

If the AGM is so adjourned, the resolutions set out in the Notice to be proposed at the AGM will remain unchanged, and such resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company or the Company’s share registrar, Tricor Standard Limited, for the purposes of the AGM will remain valid for the adjourned AGM.

By Order of the Board
CHINA INVESTMENT AND FINANCE GROUP LIMITED
Chan Cheong Yee
Executive Director

Hong Kong, 14 September 2018

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee as executive Director; Mr. Liao Jintian, 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.