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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)

TRADING HALT

At the request of China Innovative Finance Group Limited (the “**Company**”), trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 14 March 2016 pending the release of an announcement in relation to inside information concerning an agreement entered into by the Company constituting a very substantial acquisition.

By order of the Board
China Innovative Finance Group Limited
Ji Kewei
Deputy Chairman

Hong Kong, 14 March 2016

As at the date of this announcement, the Company has three executive directors, being Mr. Ji Kewei, Mr. Yau Wai Lung and Mr. Ma Chao; one non-executive director, being Mr. Qiu Jianyang; and three independent non-executive directors, being Mr. To Shing Chuen, Mr. Chung Yuk Lun and Mr. Cheung Wing Ping.