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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 Monday, 27 June 2016 at 29/F., China United Centre, 28 Marble Road, North Point, 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 2016 and the recommendation of payment of dividends, if any.

By Order of the Board  
**China Innovative Finance Group Limited**  
**Lau Yau Chuen Louis**  
*Company Secretary*

Hong Kong, 15 June 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.*