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NationalInvestments

National Investments Fund Limited

國盛投資基金有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1227)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of National Investments Fund Limited (the “**Company**”) hereby announces that Mr. Dai Wei resigned as the chief executive officer of the Company with effect from 13 March 2019 due to the need to spend more time on his other personal commitments.

Mr. Dai Wei confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the holders of the securities of the Company or The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to express its appreciation to Mr. Dai Wei for his contribution to the Company during his tenure of office.

By order of the Board
National Investments Fund Limited
Xie Xiangrong
Chairperson

Hong Kong, 13 March 2019

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wong Danny F. and Mr. Chan Cheong Yee; a non-executive Director, namely Ms. Xie Xiangrong (Chairperson); and four independent non-executive Directors, namely Mr. Liu Jin, Mr. Li Li, Ms. Chan So Fong and Mr. Liao Kai.