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CHINA INVESTMENT AND FINANCE GROUP LIMITED

中國投融資集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1226)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Tsang Hin Man Terence has been appointed as an independent non-executive director of the Company with effect from 1 April 2014.

The board of directors (the “Board”) of China Investment and Finance Group Limited (the “Company”) is pleased to announce that Mr. Tsang Hin Man Terence (“Mr. Tsang”) has been appointed as an independent non-executive director of the Company with effect from 1 April 2014.

APPOINTMENT OF INDEPENDENT NON EXECUTIVE DIRECTOR

Mr. Tsang, aged 51. He was admitted as a solicitor in Hong Kong in 1993 and he is currently the sole proprietor of H. M. Tsang & Co. Mr. Tsang obtained a bachelor’s degree in science (BSc.) from the University College London, the University of London. He also holds a bachelor’s degree in law (LLB.) from the University of Westminster, United Kingdom. Mr. Tsang serves as an independent non-executive director in Lee & Man Handbags Holding Limited (Stock Code: 1488) and Differ Group Holding Company Limited (Stock Code: 8056).

There is neither any service contract having executed between the Company and Mr. Tsang nor any specific length for proposed length of service with the Company. Mr. Tsang’s appointment is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. The director’s emolument of Mr. Tsang is subject to review by the Board and the remuneration committee of the Company from time to time pursuant to the power conferred on it in the annual general meeting of the Company.

Save as disclosed above, neither the Board or Mr. Tsang is not aware of any matters, in relation to the appointment of Mr. Tsang that need to be brought to the attention of the shareholders of the Company, and there is no information relating to Mr. Tsang that should be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board takes this opportunity to extend its warmest welcome to Mr. Tsang to join the Company.

By order of the Board
China Investment and Finance Group Limited
Executive Director
Chan Cheong Yee

Hong Kong, 1 April 2014

As at the date of this announcement, the board of the Company consists of Mr. CHAN Cheong Yee as executive director, Mr. LIAO Jintian, Mr. ZHOU Weiquan and Mr. ZHOU Han Jie as non-executive directors and Mr. HA Tak-kong, Mr. LEUNG Kwong Kin, Mr. LO Chi Ming and Mr. TSANG Hin Man Terence as independent non-executive directors.