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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 AUDIT COMMITTEE  
AND  
NOMINATION COMMITTEE MEMBER**

The Board is pleased to announce that Mr. Tsang Hin Man Terence has been appointed as the member of audit committee and nomination committee of the Company with effect from 29 April 2014.

The board (the “Board”) of directors (the “Director”) of China Investment and Finance Group Limited (the “Company”) is pleased to announce that Mr. Tsang Hin Man Terence (“Mr. TSANG”), an independent non-executive Director of the Company, has been appointed as the member of audit committee and nomination committee of the Company with effect from 29 April 2014.

Upon the appointment of Mr. TSANG, the Company has met the requirement as set out in Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the requirement under the Appendix 14 A.5.1 of the Corporate Governance Code.

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

Hong Kong, 29 April 2014

*As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as the executive Directors, Mr. LIAO Jintian, Mr. ZHOU Weiquan and Mr. ZHOU Han Jie as the non-executive Directors, and Mr. HA Takkong, Mr. LEUNG Kwong Kin and Mr. TSANG Hin Man Terence as the independent non-executive Directors.*