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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)

**SUSPENSION OF DUTIES, RIGHTS AND POSITIONS
OF MR. ZHOU WEIQUAN**

This announcement is made pursuant to Rule 13.09(2) of Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “Board”) of directors (the “Director”) of China Investment and Finance Group Limited (the “Company”) announces that base on the investigation and possible breaches of Mr. ZHOU Weiquan, the non-executive Director of the Company, by Hong Kong police department, the Board decided to suspend the duties, rights and positions of Mr. ZHOU Weiquan, with effect from 4 June 2014, until further determined by the Board.

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

Hong Kong, 4 June 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 (duties, rights and positions suspended) 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.