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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. ZHOU Wei Quan has tendered his resignation as non-executive director of the Company with effect from 30 July 2014.

The board of directors (the “Board”) of China Investment and Finance Group Limited (the “Company”) announces that Mr. ZHOU Wei Quan (“Mr. Zhou”) has tendered his resignation as non-executive director of the Company in order to devote more time on his other business commitments with effect from 30 July 2014.

Mr. Zhou has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its sincere appreciation to Mr. Zhou for his valuable contribution to the Company during the tenure of his service.

By order of the Board

China Investment and Finance Group Limited

Executive Director

Chan Cheong Yee

Hong Kong, 30 July 2014

As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as the executive director, Mr. LIAO Jintian and Mr. ZHOU Han Jie as the non-executive directors, and Mr. HA Tak Kong, Mr. TSANG Hin Man Terence and Mr. LUK Simon as the independent non-executive directors.