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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)

### **INSIDE INFORMATION NOTICE OF DISCONTINUANCE**

This announcement is made by China Investment and Finance Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Listing Rules.

Reference is made to the announcement of the Company dated 25 June 2014 in relation to the Originating Summons (HCMP 1555/2014) issued on 25 June 2014 by Mr. Zhou Weiquan (the “**Plaintiff**”), the ex-non-executive Director of the Company (resigned on 30 July 2014), against (i) the Company as 1st defendant; and (ii) six Directors, namely, Mr. Chan Cheong Yee, Mr. Liao Jintian, Mr. Zhou Han Jie, Mr. Ha Tak Kong, Mr. Leung Kwong Kin (resigned on 2 July 2014) and Mr. Tsang Hin Man Terence as 2nd to 7th defendants (the “**Defendants**”), seeking the declaration of the suspension and/or removal of the Plaintiff as a director of Company is invalid, and the hearing is scheduled on 16 October 2014.

The Board of the Company wishes to announce that on 13 August 2014, the Company has received the Court of First Instance has approved that the Originating Summons (HCMP 1555/2014) dated on 12 August 2014, is to be discontinued against the Company and the hearing date on 16 October 2014 be vacated.

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

Hong Kong, 13 August 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 and Mr. ZHOU Han Jie as non-executive directors and Mr. HA Tak Kong, Mr. TSANG Hin Man Terence and Mr. LUK Simon as independent non-executive directors.*