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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)

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Cheuk Tat Yee has tendered her resignation as the Company Secretary with effect from 16 March 2015.

The Board further announces that Mr. Chan Kwan Pak has been appointed as the Company Secretary with effect from 16 March 2015.

The board of directors (the “Board”) of China Investment and Finance Group Limited (the “Company”) announces that Ms. Cheuk Tat Yee (“Ms. Cheuk”) has tendered her resignation as the company secretary of the Company (the “Company Secretary”) in order to devote more time on her other business commitments with effect from 16 March 2015. Ms. Cheuk has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Kwan Pak (“Mr. Chan”) has been appointed as the Company Secretary with effect from 16 March 2015 to fill the vacancy arising from the resignation of Ms. Cheuk. Mr. Chan is a member of the Institute of Chartered Secretaries and Administrators and Hong Kong Institute of Chartered Secretaries, a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has extensive experience in company secretarial practices in respect of listed companies.

The Board would like to express its gratitude to Ms. Cheuk for her valuable efforts and contributions to the Company during her term of office and welcome Mr. Chan joining the Company.

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

Hong Kong, 13 March 2015

As at the date of this announcement, the Board comprises 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.