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## **CHINA INVESTMENT AND FINANCE GROUP LIMITED**

**中國投融資集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1226)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China Investment and Finance Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 5 June 2015 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2015 and considering the payment of a final dividend, if any.

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

Hong Kong, 26 May 2015

*As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as executive Director; Mr. LIAO Jintian, Mr. ZHOU Han Jie and Ms. LEE Kar Ying as non-executive Directors; and Mr. HA Tak Kong, Mr. TSANG Hin Man Terence, Mr. LUK Simon and Ms. LIU Xiaoyin as independent non-executive Directors.*