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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. ZHOU Han Jie has resigned as a non-executive director of the Company with effect from 1 June 2015.

The board of directors (the “**Board**”) of China Investment and Finance Group Limited (the “**Company**”) announces that Mr. ZHOU Han Jie (“**Mr. ZHOU**”) has resigned as a non-executive director of the Company with effect from 1 June 2015 in order to devote more time on his other business commitments.

Mr. ZHOU has confirmed that he has no disagreement with the Board of the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its appreciation to Mr. ZHOU for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 1 June 2015

As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as executive Director; Mr. LIAO Jintian 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.