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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**AGM Circular**”) and the notice of annual general meeting (“**AGM**”) of China Investment and Finance Group Limited (the “**Company**”) dated 22 July 2016 (the “**Notice**”). Unless otherwise defined, terms used herein shall have the same meaning as in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

As at the date of AGM, the total number of Shares in issue was 1,881,666,000 Shares being the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and vote only against the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM. No parties have stated their intention in the AGM Circular to vote against or to abstain from voting on any of proposed resolutions at the AGM.

The Company’s share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of each of the resolutions were as follows:–

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
1.	To receive and adopt the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2016.	988,634,537 (100%)	0 (0%)
2.	To re-elect the retiring Directors:		
	(a) Mr. LIAO Jintian	988,634,537 (100%)	0 (0%)
	(b) Mr. LUK Simon;	988,634,537 (100%)	0 (0%)
	(c) Ms. LIU Xiaoyin; and	988,634,537 (100%)	0 (0%)
	(d) To authorise the Board of Directors and/or the remuneration committee of the Company to fix the respective directors' remuneration.	988,634,537 (100%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as auditors and authorise the Board of Directors to fix their remuneration.	988,634,537 (100%)	0 (0%)
4.	To approve a general mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	988,634,537 (100%)	0 (0%)
5.	To approve a general mandate to the Directors to issue and allot additional shares of the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.	988,634,537 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue and allot the shares repurchased by the Company pursuant to ordinary resolution no. 4.	988,634,537 (100%)	0 (0%)
7.	To approve the refreshment of the share option scheme mandate limit.	988,634,537 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions as set out in the Notice were duly passed as ordinary resolutions of the Company.

By order of the Board
China Investment and Finance Group Limited
LIAO Jintian
Chairman

Hong Kong, 24 August 2016

As at the date of this announcement, the Board comprises Mr. CHAN Cheong Yee as executive Director, Mr. LIAO Jintian, Ms. LEE Kar Ying and Mr. WU Qi as non-executive Directors, and Mr. LUK Simon, Ms. LIU Xiaoyin and Mr. HON Leung as independent non-executive Directors.