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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 19 July 2017, Mr. FONG On Shek has been appointed as a non-executive Director.

The board (the “**Board**”) of directors (the “**Directors**”) of China Investment and Finance Group Limited (the “**Company**”) is pleased to announce that Mr. FONG On Shek (“**Mr. FONG**”) has been appointed as a non-executive Director with effect from 19 July 2017.

Mr. FONG, aged 72, has over 20 years’ solid experience in senior management positions in various industries. He has entered into a service contract as a non-executive Director with the Company and is not appointed for a fixed term but will be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the Company’s articles of association.

Mr. FONG is entitled to director’s fee of HK\$180,000 per annum, which is determined based on his duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company.

Save for the appointment of non-executive Director, Mr. FONG has not held any appointment and qualification or directorship in other listed company in the last three years, nor does he have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) of the Company as at the date of this announcement. Save as mentioned above, Mr. FONG does not hold any other position in the Company or any of its subsidiaries.

As at the date of this announcement, Mr. FONG does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Furthermore, Mr. FONG has confirmed that there is no information relating to his appointment that is required to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules, or need to be brought to the attention of the shareholders of the Company.

The Company would like to take this opportunity to welcome Mr. FONG for joining the Board.

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

Hong Kong, 19 July 2017

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