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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)

TERMINATION OF INVESTMENT MANAGER AGREEMENT WITH EVERGRANDE SECURITIES (HONG KONG) LIMITED

Reference is made to the announcement of China Investment and Finance Group Limited (the “**Company**”) dated 30 November 2020 in relation to, among others, entering into an investment management agreement with Evergrande Securities (Hong Kong) Limited (the “**ESHK**”) as investment manager of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that ESHK has served a notice to the Company dated 11 September 2024, informing the Company that ESHK will cease to serve as the Company’s investment manager with effect from 4 October 2024. As informed by ESHK, owing to change in its management team, ESHK decided to discontinue its investment management services to the Company and other investment companies listed under Chapter 21 of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company will endeavor to identify another suitable investment manager as soon as practicable, subject to compliance with the applicable requirements under the Listing Rules. Further announcement(s) will be made as and when appropriate.

During the period from the resignation of ESHK in effect on 4 October 2024 to the date of appointment of new investment manager, the investment activities of the Company and its subsidiaries (collectively the “**Group**”) will be fully responsible by the Board. The Board considers that there is no material impact on the Group’s operation due to the resignation of ESHK.

The Board would like to take this opportunity to thank ESHK for its professional services and support in the past years.

Order of the Board
China Investment and Finance Group Limited
CHAN Cheong Yee
Executive Director

Hong Kong, 3 October 2024

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