

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PASSING AWAY OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Investment and Finance Group Limited announces with deepest sorrow that Mr. FONG On Shek (“**Mr. Fong**”), a non-executive Director, passed away on 17 December 2024.

Mr. Fong had served the Board as a non-executive Director since July 2017 and had made valuable contributions during his tenure of office. The Board would like to express its deepest sorrow for the passing away of Mr. Fong and convey its sincere condolences to his family.

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

Hong Kong, 8 January 2025

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