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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)**

### **ARRANGEMENT OF THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) dated 30 March 2020 (the “**Notice of EGM**”) and the circular dated 30 March 2020 (the “**Circular**”) of China Investment and Finance Group Limited (the “**Company**”) in relation to, inter alia, the EGM to be held at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Hong Kong on 22 April 2020 at 11:00 a.m.. Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as defined in the Circular.

#### **ARRANGEMENT OF THE EGM**

The Company noted the recent regulatory requirements concerning gathering restrictions and the hygiene concern regarding general meetings. Having considered the needs for the Capital Reorganization as disclosed in the Circular, the Board announces that the EGM will not be postponed and will be held as scheduled on 22 April 2020. With the outbreak and spreading of the COVID-19 and the heightened requirements for the prevention and control of its spreading, to safeguard the health and safety of Shareholders who might be attending the EGM in person, the Company will implement the following precautionary measures at the EGM:

- (1) compulsory body temperature check will be conducted for every Shareholder or proxy at the entrance of the venue. Any person with a body temperature of over 37.3 degrees Celsius will not be permitted to access to the meeting venue;
- (2) every Shareholder or proxy is required to wear surgical face mask throughout the meeting;
- (3) no refreshments will be served; and
- (4) separate rooms will be arranged at the venue to restrict the number of attendees at each room, who will be able to participate in the EGM by instant electronic conferencing system.

Attendees are requested to observe and practise good personal hygiene at the EGM venue during the EGM. To the extent permitted under law, the Company reserves the right to deny entry into the EGM venue or require any person to leave the EGM venue so as to ensure the health and safety of the attendees at the EGM.

For the health and safety of Shareholders, the Company strongly encourages Shareholders to exercise their right to vote at the EGM by appointing the Chairman of the EGM as their proxy instead of attending the EGM in person. Physical attendance is not necessary for the purpose of exercising Shareholder rights. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof should they subsequently so wish.

The deadline to submit completed forms of proxy is 11:00 a.m. on 20 April 2020. Completed forms of proxy must be returned to the Company's Hong Kong share registrar, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

The Company will publish announcement on the website of the Company at [www.chnif.com.hk](http://www.chnif.com.hk) and on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) to notify Shareholders of any updates on the EGM arrangements, if necessary.

By Order of the Board  
**CHINA INVESTMENT AND FINANCE GROUP LIMITED**  
**CHAN Cheong Yee**  
*Executive Director*

Hong Kong, 16 April 2020

*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.*