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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 EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of China Investment and Finance Group Limited (the “**Company**”) dated 30 March 2020 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolution set out in the notice of the EGM (the “**Notice**”) was voted by way of poll at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 2,257,666,000 Shares, being the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM 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 EGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolution at the EGM.

Tricor Standard Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM were as follows:

SPECIAL RESOLUTION	Number of votes cast (Percentage of total number of votes cast)	
	FOR	AGAINST
To approve the capital reorganization comprising the Capital Reduction, the Sub-division and the Share Consolidation	1,395,300,063 (99.99999%)	190 (0.00001%)

The full text of the above resolution was set out in the Notice. The above resolution with more than 75% of the votes being cast in favour of it was duly passed by the Shareholders at the EGM as a special resolution.

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

Hong Kong, 22 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.*