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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 THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**AGM Circular**”) and the notice of annual general meeting (“**AGM**”) of China Investment and Finance Group Limited (the “**Company**”) dated 31 July 2023 (the “**Notice**”). Unless otherwise defined, terms used herein shall have the same meaning as in the AGM Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

As at the date of AGM, the total number of Shares in issue was 412,596,600 Shares being the total number of Shares entitling the holders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and vote only against the proposed resolutions at the AGM 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 AGM. No parties have stated their intention in the AGM Circular to vote against or to abstain from voting on any of proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results in respect of each of the resolutions were as follows:–

ORDINARY RESOLUTIONS		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
1.	To receive and adopt the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2023.	68,269,116 (100%)	0 (0%)
2.	(a) To re-elect Mr. CHAN Cheong Yee as executive Director;	68,269,116 (100%)	0 (0%)
	(b) To re-elect Ms. LIU Xiaoyin as independent non-executive Director; and	68,269,116 (100%)	0 (0%)
	(c) To authorise the Board of Directors and/or the remuneration committee of the Company to fix the respective directors' remuneration.	68,269,116 (100%)	0 (0%)
3.	To re-appoint Elite Partners CPA Limited as auditors and authorise the Board of Directors to fix their remuneration.	68,269,116 (100%)	0 (0%)
4.	To approve a general mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the total number of the existing issued shares.	68,269,116 (100%)	0 (0%)
5.	To approve a general mandate to the Directors to issue and allot additional shares of the Company not exceeding 20% of the total number of the existing issued shares.	68,269,116 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue and allot the shares repurchased by the Company pursuant to ordinary resolution no. 4.	68,269,116 (100%)	0 (0%)
SPECIAL RESOLUTION		FOR	AGAINST
		Number of Shares (%)	Number of Shares (%)
7.	To approve the amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.	68,269,116 (100%)	0 (0%)

The Board is pleased to announce that all the proposed ordinary and special resolutions as set out in the Notice were duly passed by way of poll by the Shareholders at the AGM.

The Company would like to report that all Directors, namely Mr. CHAN Cheong Yee, Mr. WU Qi, Mr. FONG On Shek, Mr. LUK Simon, Ms. LIU Xiaoyin and Mr. HON Leung attended the AGM in person or by electronic means.

By order of the Board
China Investment and Finance Group Limited
FONG On Shek
Non-executive Director

Hong Kong, 7 September 2023

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.