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China Investment Financial Technology Group Limited
中投金融科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8029)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Investment Financial Technology Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Room 03, 26/F, One Harbour Square, No. 181 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on 30 November 2026 (Monday) at 4:00 p.m. for the following purposes:–

1. To consider and approve the interim results of the Group comprising the Company and its subsidiaries for the six months ended 30 September 2026 and approve the draft announcement of interim results to be published in the GEM website and the Company's website;

2. To consider the declaration of dividend, if any;

3. To consider closure of the register of members, if necessary; and

4. To transact any other business.

By Order of the Board
China Investment Financial Technology Group Limited
Wang Qiang
Chairman

Hong Kong, 18 November 2026

As at the date of this announcement, the Board consists of seven Directors, namely Mr. Wang Qiang, Ms. Cheng Mei Ching, Mr. Lin Junwei and Mr. Chim Tak Lai as executive Directors; and Mr. Chan Tin Lup, Trevor, Mr. Tou Kin Chuen and Mr. Ting Wong Kacee as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the issuer. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange website at http://www.hkexnews.hk "Latest Listed Company Information" for at least 7 days from the date of posting and on the designated website of the Company at www.8029.hk.