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CHINA INTERNET INVESTMENT FINANCE HOLDINGS LIMITED

中國互聯網投資金融集團有限公司

(Continued into Bermuda with limited liability)

(Stock Code: 810)

CLARIFICATION ANNOUNCEMENT

ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2015

Reference is made to the announcement of China Internet Investment Finance Holdings Limited (the "**Company**") dated 30 March 2016 in relation to the annual results for the year ended 31 December 2015 of the Company and its subsidiaries (the "**Annual Results Announcement**"). Unless otherwise defined herein, terms used herein shall have the same meanings as defined in the Annual Results Announcement.

The Company noted that there were inadvertent typographical errors on page 18 of the Annual Results Announcement (in both the English and Chinese versions). The Company would like to clarify that:-

1. the Board does not recommend the payment of a final dividend for the "year ended" 31 December 2015 (2014: Nil) instead of for the "period" 31 December 2015 as stated in the section "DIVIDEND" of the Annual Results Announcement; and
2. the gearing ratio as stated under the sub-section headed "Gearing ratio" under section headed "Management Discussion and Analysis" was "6%" instead of "0.6%" in the Annual Results Announcement.

Save for the above clarifications, all other information in the Annual Results Announcement remains unchanged.

By order of the Board
**China Internet Investment Finance
Holdings Limited**
Cheng Suk Fun
Joint Company Secretary

Hong Kong, 31 March 2016

As at the date of this announcement, the executive director of the Company is Mr. Lee Kwok Leung; the non-executive director of the Company is Dr. Lam Man Chan and the independent non-executive directors of the Company are Dr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Ms. Florence Ng.