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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

(1) COMPLETION OF PLACING OF NEW SHARES UNDER GENERAL MANDATE

(2) INTERIM RESULTS FOR THE PERIOD ENDED 30 JUNE 2016

Reference is made to the announcement of China Internet Investment Finance Holdings Limited (the “**Company**”) dated 8 July 2016 in relation to completion of placing of 75,780,000 new shares under general mandate (the “**Completion Announcement**”) and the announcement of the Company dated 29 August 2016 in relation to the interim results of the Company and its subsidiaries for the period ended 30 June 2016 (the “**Interim Results Announcement**”). Unless otherwise defined herein, terms used herein shall have the same meanings as defined in the Completion Announcement and Interim Results Announcement.

The Company noted that there were inadvertent typographical errors in the Completion Announcement and Interim Results Announcement in relation to the net proceeds from the Placing, and would like to clarify that:

1. The net proceeds from the Placing as stated in the second paragraph under the section “COMPLETION OF PLACING OF NEW SHARES UNDER GENERAL MANDATE” on page 1 of the Completion Announcement (in both English and Chinese versions) should be about HK\$26 million instead of HK\$26.5 million; and
2. The net proceeds as stated in third paragraph under the sub-section “Capital structure” on page 17 of the Interim Results Announcement (in both English and Chinese versions) should be about HK\$26 million instead of HK\$26.5 million.

Save for the above clarifications, all other information in the Completion Announcement and Interim Results Announcement remains unchanged.

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

Hong Kong, 9 September 2016

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