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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
ANNOUNCEMENT OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2017**

Reference is made to the announcement of China Internet Investment Finance Holdings Limited (the “Company”) dated 19 March 2018 in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2017 (the “Announcement”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Further to the information disclosed in the Announcement, the Company wishes to provide to the shareholders of the Company and the potential investors with the following supplementary information:

DIVIDEND

The Board does not recommend the payment of a final dividend for the year ended 31 December 2017 (2016: Nil).

Save as disclosed above, all other information in the Announcement shall remain unchanged.

**On behalf of the Board
China Internet Investment
Finance Holdings Limited
Lam Man Chan
Chairman**

Hong Kong, 20 March 2018

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.