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CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

中國金融國際投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

RESIGNATION OF DIRECTOR

The Board announces that Mr. Ma has tendered his resignation as the non-executive Director and member of risk management committee with effect from 17 December 2012 due to his personal interest in committing more of his time and efforts in the operation and implementing investment strategy of the Company. The Board is pleased to announce that Mr. Ma is retained by the Company as vice president of the Company with effect from 18 December 2012.

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) announces that Mr. Ma Jie (“**Mr. Ma**”) has tendered his resignation as the non-executive Director and member of risk management committee with effect from 17 December 2012 due to his personal interest in committing more of his time and efforts in the operation and implementing investment strategy of the Company. The Board is pleased to announce that Mr. Ma is retained by the Company as vice president of the Company with effect from 18 December 2012. Mr. Ma will be primarily responsible for identifying potential investment opportunities including but not limited to the investment in micro-finance service industry in the People’s Republic of China.

Mr. Ma has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited in relation to his resignation.

By order of the Board
China Financial International Investments Limited
Du Lin Dong
Chairman

Hong Kong, 17 December 2012

As at the date of this announcement, the executive Directors are Mr. Du Lin Dong, Mr. Liu Baorui and Mr. Pong Po Lam Paul, the non-executive Director is Mr. Ding Xiaobin and the independent non-executive Directors are Dr. Cheung Wai Bun Charles, Mr. Wan Hongchun and Mr. Zeng Xianggao.