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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)

CHANGE OF DIRECTORS AND NOMINATION COMMITTEE MEMBER

The Board announces that Mr. Liu has tendered his resignation as the executive Director and chief executive officer and will, ipso facto, cease to be the members of the executive committee, the nomination committee and the risk management committee of the Company with effect from 11 January 2013.

The Board is pleased to announce that Mr. Zeng has been appointed as a member of the nomination committee of the Company with effect from 11 January 2013.

The Board further announces that Mr. Sha has been appointed as the non-executive Director with effect from 11 January 2013.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) announces that Mr. Liu Baorui (“**Mr. Liu**”) has tendered his resignation as the executive Director and chief executive officer and will, ipso facto, cease to be the members of the executive committee, the nomination committee and the risk management committee of the Company with effect from 11 January 2013 due to his other work engagements and personal reasons. Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Liu for his valuable contributions to the Company. Mr. Liu diligently and outstandingly performed his duties during his tenure as an executive Director and chief executive officer and members of the executive committee, the nomination committee and the risk management committee of the Company.

The Company shall look for suitable candidates as chief executive officer of the Company. In the meantime, the previous job responsibilities of Mr. Liu shall be discharged by the executive Directors collectively.

CHANGE OF NOMINATION COMMITTEE MEMBER

The Board is pleased to announce that Mr. Zeng Xianggao (“**Mr. Zeng**”) has been appointed as a member of the nomination committee of the Company with effect from 11 January 2013 to fill the vacancy following the resignation of Mr. Liu.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Sha Naiping (“**Mr. Sha**”) has been appointed as a non-executive Director with effect from 11 January 2013.

The biographical detail of Mr. Sha is as follows:

Mr. Sha Naiping, aged 59, graduated from Shanghai Maritime University (上海海運學院[#]) in 1982 majoring in financial accounting. Mr. Sha is a senior accountant in China. He was an executive director of China Merchants Holdings (International) Company Limited (“**China Merchants**”), a company the securities of which are listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 0144). He also acted as the general manager in the finance department in China Merchants during 1997 to 2000. He was the director of China Communication Securities Company Limited (國通證券有限公司) during 1997 to 2000 and the executive director of CM-CCS Securities Limited (招商國通證券有限公司) during 2000 to 2004. He was the senior financial consultant of China International Marine Containers (Group) Co., Ltd. (中國國際海運集裝箱(集團)股份有限公司) during 2004 to 2005. He is currently an executive director of Gene Harbor (Hong Kong) Technologies Limited (基因港(香港)科技有限公司) since 2005. He has over 20 years of experience in accounting field.

Mr. Sha has entered into a service agreement with the Company for a fixed term of two years. Pursuant to the service agreement, Mr. Sha is entitled to receive a fixed annual emolument of HK\$60,000, such emolument is determined by the remuneration committee of the Board with reference to his duties and responsibilities with the Company.

Mr. Sha is not connected with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company. As at the date of this announcement, Mr. Sha does not hold any other position in the Company or any subsidiaries of the Company nor any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Sha does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance).

There is no information relating to Mr. Sha that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there is no other matter in relation to the appointment of Mr. Sha that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to welcome Mr. Sha to join the Company.

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

Hong Kong, 11 January 2013

The English transliteration of the Chinese names in this announcement, where indicated, is included for information only, and should not be regarded as the official English names of such Chinese names.

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