

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of China Financial International Investments Limited are set out below:

Executive Directors

Mr. Du Lin Dong (*Chairman*)

Mr. Pong Po Lam Paul

Non-executive Director

Mr. Wang Dehe

Mr. Sha Naiping

Mr. Ding Xiaobin

Independent Non-executive Directors

Professor Cheung Wai Bun Charles

Mr. Wan Hongchun

Mr. Zeng Xianggao

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Risk Management Committee
Mr. Du Lin Dong	-	#	-	C	C
Mr. Pong Po Lam Paul	-	-	-	#	-
Mr. Wang Dehe	-	-	-	-	-
Mr. Sha Naiping	-	-	-	-	-
Mr. Ding Xiaobin	-	-	-	-	-
Professor Cheung Wai Bun Charles	C	#	C	-	#
Mr. Wan Hongchun	#	C	#	-	#
Mr. Zeng Xianggao	#	-	#	-	-

Notes:

C Chairman of the relevant Board committees

Member of the relevant Board committees

Hong Kong, 17 June 2013