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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)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Financial International Investments Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 26 September 2011 at 11:00 a.m. for the purposes of, among other matters, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 30 June 2011 and its publication and considering the recommendation of a final dividend (if any) and other business.

By order of the Board

**China Financial International Investments Limited**

**Du Lin Dong**

*Chairman and executive Director*

Hong Kong, 8 September 2011

*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 Directors are, Mr. Ding Xiaobin and Mr. Ma Jie and the independent non-executive Directors are Dr. Cheung Wai Bun Charles, Mr. Wan Hongchun and Mr. Zeng Xianggao.*