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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 CHAIRMAN AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

The Board is pleased to announce that with effect from 8 October 2013:

- (i) Mr. Du Lin Dong has resigned as the chairman of the Company and has been appointed as the chief executive officer of the Company; and
- (ii) Mr. Wang Dehe has been re-designated from the vice chairman to the chairman of the Company.

### **CHANGE OF CHAIRMAN AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) is pleased to announce that with effect from 8 October 2013:

- (i) Mr. Du Lin Dong (“**Mr. Du**”) has resigned as the chairman of the Company and has been appointed as the chief executive officer of the Company; and
- (ii) Mr. Wang Dehe (“**Mr. Wang**”) has been re-designated from the vice chairman to the chairman of the Company.

Mr. Du will remain as an executive Director and his biographical details have been disclosed in the annual report for the year ended 30 June 2012 of the Company dated 28 September 2012.

Mr. Wang will remain as a non-executive Director and his biographical details have been disclosed in the announcement of the Company dated 17 June 2013.

By order of the Board  
**China Financial International Investments Limited**  
**Wang Dehe**  
*Chairman*

Hong Kong, 8 October 2013

*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. Wang Dehe, 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.*