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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, 27 February 2012 at 11:00 a.m. for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2011 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

China Financial International Investments Limited

Du Lin Dong

Chairman

Hong Kong, 7 February 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 Directors are Mr. Ma Jie and Mr. Ding Xiaobin and the independent non-executive Directors are Professor Cheung Wai Bun Charles, Mr. Wan Hongchun and Mr. Zeng Xianggao.