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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement made by China Financial International Investments Limited (“**Company**”) on 25 April 2014 in relation to the continuing connected transaction in relation to the renewal of investment management agreement (“**Announcement**”).

The board (the “**Board**”) of the directors (“**Directors**”) of the Company confirms that none of the Directors has any material interest in the transaction(s) contemplated under the New Investment Management Agreement (as defined in the Announcement).

By order of the Board

China Financial International Investments Limited

Wang Dehe

Chairman

Hong Kong, 28 April 2014

As at the date of this announcement, the executive Directors are Mr. Du Lin Dong and Mr. Pong Po Lam, 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.