

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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 MAY 2014

The Board is pleased to announce that the ordinary resolution set out in the notice of the SGM dated 28 April 2014 was duly passed by the Shareholders by way of poll at the SGM.

Reference is made to the circular (the “**Circular**”) of China Financial International Investments Limited (the “**Company**”) dated 28 April 2014 incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE SGM

At the SGM held on 16 May 2014, the ordinary resolution set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of SGM, the total number of issued shares in the Company was 4,660,634,030 Shares, which was the total number of Shares entitling the holders to attend and vote on the ordinary resolution at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the SGM under the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on the ordinary resolution at the SGM.

The Board is pleased to announce that the ordinary resolution was duly passed by the Shareholders by way of poll at the SGM. The poll results in respect of the resolution proposed at the SGM were as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
1. To pass the ordinary resolution in respect of the proposed refreshment of Share Option Scheme Limit (as defined in the Circular)	2,802,589,830 (99.997%)	90,000 (0.003%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.

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

Hong Kong, 16 May 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.