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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)

**(1) POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 27 JUNE 2014; AND  
(2) CHANGE OF NAME AND ADDRESS OF  
BERMUDA PRINCIPAL SHARE REGISTRAR**

The Board is pleased to announce that each of the ordinary resolutions set out in the notice of the SGM dated 6 June 2014 was duly passed by the Shareholders by way of poll at the SGM.

The Board further announces that the Company's Bermuda principal share registrar and transfer agent "Butterfield Fulcrum Group (Bermuda) Limited" has changed its name to "MUFG Fund Services (Bermuda) Limited" and will change its address with effect from 30 July 2014.

Reference is made to the circular (the "**Circular**") of China Financial International Investments Limited (the "**Company**") dated 6 June 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 27 June 2014, each of the ordinary resolutions 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 all ordinary resolutions at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the ordinary resolutions 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 any of the ordinary resolutions at the SGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To pass the ordinary resolution (1) set out in the Notice in respect of the grant of Option 1 under the Specific Mandate.	2,442,094,830 (100%)	NIL (0%)
2.	To pass the ordinary resolution (2) set out in the Notice in respect of the grant of Option 2 under the Specific Mandate.	2,442,094,830 (100%)	NIL (0%)

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

#### **CHANGE OF NAME AND ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR**

The Board further announces that the Company's Bermuda principal share registrar and transfer agent, Butterfield Fulcrum Group (Bermuda) Limited, has changed its name and will, with effect from 30 July 2014, change its address to:-

MUFG Fund Services (Bermuda) Limited  
The Belvedere Building,  
69 Pitts Bay Road,  
Pembroke HM08,  
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Teng is Limited of Level 22, Hopwell Centre, 183 Queen's Road East, Hong Kong.

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

Hong Kong, 27 June 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.*