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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)

**POSTPONEMENT OF BOARD MEETING
AND
DELAY IN PUBLICATION OF
THE ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the announcements of China Financial International Investments Limited (the “**Company**”) dated 13 August 2014, 14 August 2014 and 15 August 2014 respectively, regarding, among other matters, (i) the meeting of the board (the “**Board**”) of directors of the Company (the “**Directors**”) to be held on Friday, 29 August 2014 (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 30 June 2014 (the “**Annual Results**”); and (ii) the publication of the Annual Results announcement.

The Board announces that as additional time is needed for the management of the Company to gather information in order to finalise the Annual Results, the Board Meeting and the publication of the Annual Results announcement will be postponed to Friday, 12 September 2014.

Trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 14 July 2014 and will continue to be suspended until further notice.

By order of the Board
China Financial International Investments Limited
Du Lin Dong
Chief Executive Officer

Hong Kong, 26 August 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.