

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes 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)

CHANGE IN INFORMATION OF A DIRECTOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) pursuant to rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board announces that the circumstances of Mr. Zeng Xianggao (“**Mr. Zeng**”), an independent non-executive Director, under rule 13.51(2)(s) of the Listing Rules has been changed since the disclosure of his particulars made in the circular of the Company dated 26 September 2014 (the “**Circular**”) in relation to the re-election of Mr. Zeng.

As disclosed in the Circular, Mr. Zeng is a member of the Hong Kong Institute of Certified Public Accountants (practicing). On 12 December 2014, the Disciplinary Committee (the “**Disciplinary Committee**”) of the Hong Kong Institute of Certified Public Accountants (the “**Institute**”) found that:

- (i) Mr. Zeng failed or neglected to observe, maintain or otherwise apply section 110 “*Integrity*” and section 120 “*Objectivity*” of the Code of Ethics for Professional Accountants and Hong Kong Standard on Auditing 550 “*Related Parties*” (the “**First Incident**”); and
- (ii) Mr. Zeng failed or neglected to observe, maintain or otherwise apply sections 100.5 and 130 “*Professional Competence and Due Care*” of the Code of Ethics for Professional Accountants. The Disciplinary Committee also found that Mr. Zeng was guilty of professional misconduct (the “**Second Incident**”).

In the First Incident, the Disciplinary Committee ordered on 12 December 2014 that the name of Mr. Zheng be removed from the register of certified public accountants for 10 months with effect from 2 February 2015, and that Mr. Zeng be reprimanded and pay a penalty of HK\$18,000 to the Institute for his failure or neglect to observe, maintain or otherwise apply professional standards issued by the Institute. In addition, Mr. Zeng was ordered to pay costs of the disciplinary proceedings of HK\$31,840.

In the Second Incident, the Disciplinary Committee ordered on 12 December 2014 that the practising certificate of Mr. Zeng is to be cancelled with effect from 2 February 2015 and the same shall not be issued to him for 10 months from that date for his failure or neglect to observe, maintain or otherwise apply professional standards issued by the Institute and being guilty of professional misconduct. In addition, Mr. Zeng was ordered to pay costs of the disciplinary proceedings of HK\$25,376.

Save as disclosed above, there is no other information relating to Mr. Zeng that is required to be disclosed pursuant to rules 13.51 (2) (h) to (r) and (t) to (v) of the Listing Rules and Mr. Zeng is not aware of any other matters that need to be brought to the attention of the shareholders.

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

Hong Kong, 31 December 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.