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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) RESIGNATION OF DIRECTORS; (2) CHANGE OF CHAIRMAN OF THE BOARD; AND (3) RESIGNATION OF BOARD COMMITTEES MEMBERS

The Board announces that (1) Mr. Wang Dehe has tendered his resignation as a non-executive Director, and will, *ipso facto*, cease to be the chairman of the Board; and (2) Mr. Wan Hongchun has tendered his resignation as an independent non-executive Director, and will, *ipso facto*, cease to be the chairman and member of the remuneration committee, member of the audit committee, member of the nomination committee and member of the risk management committee, all with effect from 8 June 2015 in order to focus on their other business and personal commitments.

The Board further announces that Mr. Du Lin Dong, the executive Director and chief executive officer of the Company, will be appointed as the chairman of the Board with effect from 8 June 2015.

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Financial International Investments Limited (the “**Company**”) announces that (1) Mr. Wang Dehe has tendered his resignation as a non-executive Director, and will, *ipso facto*, cease to be the chairman of the Board; and (2) Mr. Wan Hongchun has tendered his resignation as an independent non-executive Director, and will, *ipso facto*, cease to be the chairman and member of the remuneration committee, member of the audit committee, member of the nomination committee and member of the risk management committee, all with effect from 8 June 2015 in order to focus on their other business and personal commitments.

Each of Mr. Wang Dehe and Mr. Wan Hongchun confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Wang Dehe and Mr. Wan Hongchun for their valuable contributions to the Company during the past years.

APPOINTMENT OF CHAIRMAN OF THE BOARD

The Board further announces that Mr. Du Lin Dong, the executive Director and chief executive officer of the Company, will be appointed as the chairman of the Board with effect from 8 June 2015.

CEASE AS MEMBER OF BOARD COMMITTEES AND NON-COMPLIANCE WITH RULE 3.10(1), RULE 3.21 AND RULE 3.25 OF THE LISTING RULES

After the resignation of Mr. Wan Hongchun as an independent non-executive Director, the Company will have (i) two independent non-executive Directors; (ii) two audit committee members; (iii) two nomination committee members; and (iv) two remuneration committee members and only one of whom is an independent non-executive Director, the number of which has fallen below the minimum number required under Rule 3.10(1), Rule 3.21 and Rule 3.25 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). The Company will make its best endeavours to seek suitable candidate to fill the casual vacancy on the Board for the positions of independent non-executive Directors, member of audit committee, member of nomination committee, and chairman and member of the remuneration committee of the Company as soon as possible within three months from the effective date of resignation of Mr. Wan Hongchun pursuant to Rule 3.11 of the Listing Rules. The Company will make further announcement upon the new Director be appointed and upon fulfilling the requirements under Rule 3.10(1), Rule 3.21 and Rule 3.25 of the Listing Rules.

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

Hong Kong, 8 June 2015

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. Sha Naiping and Mr. Ding Xiaobin and the independent non-executive Directors are Dr. Cheung Wai Bun Charles and Mr. Zeng Xianggao.