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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)

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN AND MEMBER OF REMUNERATION COMMITTEE, AND MEMBERS OF AUDIT AND NOMINATION COMMITTEES**

The Board is pleased to announce that Mr. Li Cailin has been appointed as the independent non-executive Director, chairman and member of remuneration committee, and members of audit and nomination committees of the Company with effect from 7 September 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) is pleased to announce that Mr. Li Cailin (“**Mr. Li**”) has been appointed as an independent non-executive Director, chairman and member of the remuneration committee, and members of the audit committee and the nomination committee of the Company with effect from 7 September 2015.

The biographical detail of Mr. Li is as follows:

Mr. Li Cailin, aged 61, a senior engineer. He holds a Bachelor Degree in International Finance at the Wuhan University, and a research graduate in Investment Management at the Dongbei University of Finance and Economics. Mr. Li has held senior positions in China Construction Bank and acted as the directors of Postal Savings Bank of China and China UnionPay. He is currently the director of Cinda Financial Leasing Co., Ltd. Mr. Li has been working in the banking services field for 35 years with over 30 years of experience in management of commercial banks. He won the First Class Progress Prize in Scientific and Collective Technology (Provincial) in the People’s Republic of China (the “**PRC**”). Mr. Li is a senior banker in the PRC.

Mr. Li is appointed by way of a letter of appointment with an initial term of two years. His appointment will be subject to retirement by rotation and re-election by the shareholders of the Company at the general meetings pursuant to the bye-laws of the Company. He is entitled to an annual emolument of HK\$60,000, which is determined by the remuneration committee of the Board with reference to his duties and responsibilities with the Company.

Save as disclosed above, Mr. Li did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas over the last three years. He is not connected with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company, and does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no information relating to Mr. Li that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there is no other matter in relation to the appointment of Mr. Li that needs to be brought to the attention of the shareholders of the Company.

Following the appointment of Mr. Li, the Company has fulfilled the requirements of (i) at least three independent non-executive Directors on the Board; (ii) the audit committee must comprise a minimum of three members; and (iii) the remuneration committee chaired by an independent non-executive Director and comprising a majority of independent non-executive Directors under Rule 3.10(1), Rule 3.21 and Rule 3.25 of the Listing Rules respectively.

The Board would like to take this opportunity to welcome Mr. Li Cailin in joining the Company.

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

Hong Kong, 7 September 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, Mr. Zeng Xianggao and Mr. Li Cailin.*