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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)

TERMINATION OF JV AGREEMENT

This announcement is made pursuant to the Inside Information Provision (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Listing Rules.

Reference is made to the announcement (the “**Announcement**”) of China Financial International Investments Limited (the “**Company**”) dated 8 April 2015 in relation to the JV agreement entered into among the Company, Shanghai Shenhua and Lujiaju International. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

TERMINATION AGREEMENT

On 8 April 2014, the Company entered into the JV Agreement to establish the Shanghai JV in the Shanghai Free Trade Zone, the PRC, with Shanghai Shenhua and Lujiaju International. The Board wishes to announce that the parties to the JV Agreement have entered into a termination agreement (the “**Termination Agreement**”) on 7 September 2015, pursuant to which the parties to the JV Agreement mutually agreed to terminate the JV Agreement, with effect from the date of the Termination Agreement.

Pursuant to the Termination Agreement, each of the Company, Shanghai Shenhua and Lujiaju International agreed and confirmed that all rights and obligations of the parties under the JV Agreement shall cease and determine, and the parties to the JV Agreement shall not have any claims against each other.

Up to the date of this announcement, no deposit or any such kind of payment has been made to Shanghai JV by the Company under the JV Agreement. The Board considers that the termination of the JV Agreement will have no material adverse impact on the operation and financial position of the Company and its subsidiaries.

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. Li Cailin and Mr. Zeng Xianggao.