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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of China Financial International Investments Limited (the “**Company**”) dated 7 September 2015 in relation to the termination of the JV Agreement. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to advise the Shareholders the reason for the termination of the JV Agreement is that the Board considered that the prospect of the financing and leasing business of the auto consumption in the PRC would not be promising in view of the recent PRC stock market turmoil and the downturn of the PRC economy.

The Board wishes to clarify that, due to inadvertent typographical error, the name of a party to the JV Agreement should be “Lujiazui International” instead of “Lujiaju International”, and the date of the JV Agreement shall be “7 April 2015” instead of “8 April 2014”.

By order of the Board

China Financial International Investments Limited

Du Lin Dong

Chairman and Chief Executive Officer

Hong Kong, 9 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.