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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
PROPOSED SUBSCRIPTION OF NEW SHARES
UNDER SPECIFIC MANDATE**

Reference is made to the announcement of the Company dated 3 September 2015 (the “**Announcement**”) respectively in relation to the Subscriptions. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the announcement dated 3 September 2015, a circular (the “**Circular**”) containing, among other matters, (i) further information on the Subscription Agreements and the Subscriptions; (ii) the Specific Mandate, together with a notice of the SGM and a form of proxy, will be despatched to the Shareholders within 15 Business Days after the publication of the Announcement.

As additional time is required for the Company to finalise the information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to on or before 9 October 2015.

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

Hong Kong, 24 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.