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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 7 JANUARY 2016**

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice of SGM were duly passed by the Shareholders by way of poll at the SGM held on 7 January 2016.

Reference is made to the circular incorporating the notice (the “**Notice of SGM**”) of the special general meeting (the “**SGM**”) of China Financial International Investments Limited (the “**Company**”) dated 21 December 2015 in relation to, among others, the Strategic Cooperation, the Disposal and the respective transactions contemplated thereunder (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the SGM held on 7 January 2016, the voting on all proposed ordinary resolutions as set out in the Notice of SGM was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares in the Company was 10,971,634,030 Shares, being the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions proposed at the SGM.

For the SGM, none of the Shareholders were required to abstain and abstained from voting on all the ordinary resolutions at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against all the ordinary resolutions at the SGM was 10,971,634,030 Shares.

Apart from aforesaid, there was no Share entitling the Shareholders thereof to attend and abstain from voting in favour of any resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules.

## **POLL RESULTS OF THE SGM**

The full text of the ordinary resolutions was set out in the Notice of SGM and the poll results in respect of each of the ordinary resolutions were as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
1.	Subject to the passing of the resolution no. 2 below, to approve, confirm and ratify the Strategic Cooperation and the transactions contemplated thereunder, including but not limited to, the injection of capital in the sum of HK\$770,000,000 by Yi Jia and HK\$360,000,000 by Best Joy to Glassy Mind, for the acquisition of in aggregate 226,000,000 shares, representing approximately 28.76% of the issued share capital in Ourgame, by Glassy Mind.	6,581,456,060 (100%)	0 (0%)	6,581,456,060 (100%)
2.	Subject to the completion of the Strategic Cooperation and the passing of the resolution no. 1 above, to approve, confirm and ratify the Disposal and the transactions contemplated thereunder, including but not limited to, the buy-back of the 30% issued share capital in Glassy Mind currently owned by Best Joy, by Beijing Irena, at the Guaranteed Return.	6,581,456,060 (100%)	0 (0%)	6,581,456,060 (100%)

As more than 50% of the votes were cast in favour of each of the above resolutions, resolutions no. 1 and 2 were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 7 January 2016

*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. Ding Xiaobin and Mr. Wang Charles Hongxin, and the independent non-executive Directors are Dr. Cheung Wai Bun Charles, Mr. Zeng Xianggao and Mr. Li Cailin.*