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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Financial International Investments Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 24 February 2016 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2015 and its publication and considering the payment of an interim dividend (if any) and other business.

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

Hong Kong, 5 February 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.