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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)

**VOLUNTARY ANNOUNCEMENT**

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) is pleased to announce that the Company has been selected as a constituent of the following indexes with effect from 14 March 2016:

- Hang Seng Global Composite Index
- Hang Seng Composite Index Series
  - Hang Seng Composite Index*
  - Hang Seng Composite Industry Index – Financials*
  - Hang Seng MidCap & SmallCap Index*
  - Hang Seng SmallCap Index*

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

Hong Kong, 7 March 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.*