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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)

RESIGNATION OF DIRECTOR

The Board announces that Mr. Wang Charles Hongxin has tendered his resignation as a non-executive Director with effect from 9 May 2016 in order to focus on his other business and personal commitments.

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Financial International Investments Limited (the “**Company**”) announces that Mr. Wang Charles Hongxin has tendered his resignation as a non-executive Director with effect from 9 May 2016 in order to focus on his other business and personal commitments.

Mr. Wang Charles Hongxin confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Wang Charles Hongxin for his valuable contributions to the Company during the past year.

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

Hong Kong, 9 May 2016

As at the date of this announcement, the executive Directors are Mr. Du Lin Dong and Mr. Pong Po Lam, the non-executive Director is Mr. Ding Xiaobin and the independent non-executive Directors are Dr. Cheung Wai Bun Charles, Mr. Zeng Xianggao and Mr. Li Cailin.