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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of China Financial International Investments Limited (the “**Company**”) dated 31 May 2016 in relation to the subscription for new shares in China City Infrastructure Group Limited. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement that the completion of the Subscription is conditional upon, among other matters, SFC giving confirmation that the Company and any other shareholders of China City Infrastructure will not be persons acting in concert for the purpose of the Takeovers Code, and none of the aforementioned persons will have the obligation to make a mandatory general offer pursuant to the Takeovers Code, the Announcement therefore falls under the definition of Documents in the Takeovers Code and must be filed with the Executive Director (the “**Executive**”) of the Corporate Finance Division of the SFC for comment prior to release or publication and must not be released or published until the Executive has confirmed that it has no further comments thereon.

The Announcement was inadvertently published without first filing with the Executive for comment in accordance with Rule 12.1 of Takeovers Code and the Announcement did not contain the directors’ responsibility statement as stated in Rule 9.3 of the Takeovers Code. The Board wishes to emphasize that such oversight was entirely unintentional.

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

Hong Kong, 1 June 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in the Announcement and this announcement and confirm having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in the Announcement and this announcement have been arrived at after due and careful consideration and there are no other facts not contained in the Announcement and this announcement the omission of which would make any statement in the Announcement and this announcement misleading.