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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)

### **PROFIT WARNING**

This announcement is made by China Financial International Investments Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

After preliminary review by the Company’s management of the unaudited management accounts of the Group, the board (the “**Board**”) of directors (the “**Director**”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a loss of approximately HK\$489.5 million for the year ended 30 June 2016 compared to a loss of approximately HK\$0.6 million for the year ended 30 June 2015. The factors attributable to the loss making for year ended 30 June 2016 are mainly due to (i) unrealised loss on listed investments at fair value through profit or loss; (ii) unrealised loss on unlisted investments at fair value through profit or loss; (iii) impairment loss on available-for-sale financial assets; and (iv) impairment loss on other receivables.

The Company is still in the process of finalising the annual consolidated results of the Group for the year ended 30 June 2016. The information contained in this announcement is only a preliminary assessment by the management of the Company based on the unaudited management accounts of the Group and the information currently available to them and is not based on any figure or information which has been audited or reviewed by the Company’s auditors and the audit committee of the Company. Details of the Group’s financial information and performance will be disclosed when the Group’s annual consolidated results for the year ended 30 June 2016 are announced, which is expected to be on 23 September 2016.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board

**China Financial International Investments Limited**

**Du Lin Dong**

*Chairman and Chief Executive Officer*

Hong Kong, 8 September 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, JP, Mr. Li Cailin and Mr. Zeng Xianggao.*