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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 Friday, 24 February 2017 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2016 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, 8 February 2017

*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. Zeng Xianggao and Mr. Li Cailin.*