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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)

**CHANGE OF DIRECTORS, AUTHORISED REPRESENTATIVE,  
AND COMPOSITION OF EXECUTIVE COMMITTEE,  
AUDIT COMMITTEE, NOMINATION COMMITTEE,  
REMUNERATION COMMITTEE  
AND RISK MANAGEMENT COMMITTEE**

The Board announces that with effect from 24 September 2018:

- (i) Mr. Pong has resigned from his office as executive Director, a member of the Executive Committee and an authorised representative of the Company;
- (ii) Dr. Cheung has resigned from his office as an independent non-executive Director, chairman of the Audit Committee and the Nomination Committee, and member of the Remuneration Committee and the Risk Management Committee, respectively;
- (iii) Mr. Du Lin Dong has been appointed as an authorised representative of the Company; and
- (iv) Mr. Zhang has been appointed as an independent non-executive Director, chairman of the Audit Committee and the Nomination Committee, and member of the Remuneration Committee and the Risk Management Committee, respectively.

## RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) announces that Mr. Pong Po Lam (“**Mr. Pong**”) has resigned from his office as executive Director, a member of the executive committee (the “**Executive Committee**”) and an authorised representative of the Company with effect from 24 September 2018 in order to focus on his other business and public services. Mr. Pong has confirmed that he has no disagreement with the members of the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company is looking for suitable candidate who has experience in the professional management of investments on behalf of third party investors in compliance with Rule 21.04(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) so as to replace the office of Mr. Pong in the Executive Committee. Further announcement will be made by the Company upon the appointment of new executive Director.

The Board further announces that Dr. Cheung Wai Bun Charles, J.P. (“**Dr. Cheung**”) has resigned from his office as an independent non-executive Director, chairman of the audit committee (the “**Audit Committee**”) and the Nomination committee (the “**Nomination Committee**”), member of the remuneration committee (the “**Remuneration Committee**”) and the risk management committee (the “**Risk Management Committee**”) of the Company with effect from 24 September 2018, to focus on his other commitments. Dr. Cheung has 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 Board, the shareholders of the Company or Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Pong and Dr. Cheung for their valuable contribution to the Company during their tenure of office.

## APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Du Lin Dong, an existing executive Director, has been appointed as an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 24 September 2018.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhang Jing (“**Mr. Zhang**”) has been appointed as an independent non-executive Director, chairman of the Audit Committee and the Nomination Committee, and member of the Remuneration Committee and the Risk Management Committee with effect from 24 September 2018.

Mr. Zhang, aged 62, is currently a director of private equity investment of Oriental Patron Financial Group Limited in Hong Kong. Mr. Zhang has over 22 years of experiences in corporate management. Mr. Zhang served as the general manager of China Security Limited (中國中安保有限公司). Prior to this, Mr. Zhang was the deputy general manager of Sichuan Jinguang Group (四川金廣集團). He also served as the director and deputy general manager of collective economic management department of China Yituo Group (中國一拖集團) and the chief financial officer of First Tractor Company Limited. Mr. Zhang obtained a bachelor's degree in industrial accounting from Henan Radio & Television University and a master's degree in management engineering from Jiangsu University. Mr. Zhang appointed as independent non-executive director of New City Development Group Limited (stock code: 0456) since June 2016.

Mr. Zhang is appointed by way of a letter of appointment with an initial term of two years. His appointment will be subject to retirement by rotation and re-election by the shareholders of the Company at the general meetings pursuant to the bye-laws of the Company. He is entitled to an annual emolument of HK\$60,000, which is determined by the Remuneration Committee with reference to his duties and responsibilities with the Company.

Save as disclosed above, Mr. Zhang does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor has he held any other position with the Company and other members of the Group. As at the date of this announcement, Mr. Zhang does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (as defined in the Listing Rules) and he does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no information relating to Mr. Zhang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there is no other matter in relation to the appointment of Mr. Zhang that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Zhang for joining the Company.

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

Hong Kong, 24 September 2018

*As at the date of this announcement, the executive Director is Mr. Du Lin Dong, the non-executive Director is Mr. Ding Xiaobin and the independent non-executive Directors are Mr. Zhang Jing, Mr. Zeng Xianggao and Mr. Li Cailin.*