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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)

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND VICE CHAIRMAN**

The Board is pleased to announce that Mr. Zhang has been appointed as a non-executive Director cum vice chairman with effect from 19 November 2018.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND VICE CHAIRMAN**

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) is pleased to announce that Mr. Zhang Huayu (“**Mr. Zhang**”) has been appointed as a non-executive Director cum vice chairman with effect from 19 November 2018.

Mr. Zhang, aged 60, is a senior economist as accredited by Bank of Communications. Mr. Zhang served as an Executive Vice President of China Everbright Bank Company Limited (Stock code: 06818) since March 2007 to August 2018. Mr. Zhang joined China Everbright Bank in 2001 and previously served as assistant President and head of the Banking Department of the Head Office. From August 1988 to October 1994, Mr. Zhang served as chief of general office of the Shangqiu sub-branch of the People’s Bank of China (“**PBOC**”) in Henan Province, chief of Xiayi sub-branch of the PBOC in Shangqiu Prefecture, Henan Province and chief of the Urban Credit Cooperative of Shangqiu Prefecture, Henan Province. From November 1994 to February 2001, Mr. Zhang worked with the Bank of Communications successively as division chief of the Management Division of the Credit Department of Zhengzhou Branch, and executive vice president and then president of the Xi’an Branch of Bank of Communications. Mr. Zhang obtained a Master of Business Administration degree for senior management from the University of International Business and Economics in the People’s Republic of China in 2008.

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\$2,000,000, which is determined by the remuneration committee of the Company 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 Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Mr. Zhang 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, 19 November 2018

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