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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

The Board is pleased to announce that Ms. Li has been appointed as a non-executive Director with effect from 8 January 2019.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) is pleased to announce that Ms. Li Jie (“**Ms. Li**”) has been appointed as a non-executive Director with effect from 8 January 2019.

Ms. Li, aged 60, is an accountant as accredited by Bank of Communications. Ms. Li served as Executive Director of the China Everbright Bank Company Limited (Stock code: 06818) from September 2016 to August 2018, Member of CPC Committee of China Everbright Bank from January 2003 to August 2018, Executive Vice President of China Everbright Bank from August 2003 to August 2018. She also concurrently serves as Director of China UnionPay Co., Ltd., Director of Sun Life Everbright Life Insurance Co., Ltd. and Director of Everbright Jin’ou Asset Management Limited. She joined China Everbright Bank in 2001 and successively served as the General Manager of the Finance and Accounting Department, and the Planning and Finance Department of the Bank. She was Deputy Chief of the Planning Division, Chief of the Finance and Accounting Division and Deputy General Manager of Jinan Branch, and Deputy General Manager and General Manager of Zhuhai Branch of Bank of Communication. She is a graduate of the Open University of China of Finance.

Ms. Li is appointed by way of a letter of appointment with an initial term of two years. Her 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. Ms. Li is entitled to an annual emolument of HK\$120,000, which is determined by the remuneration committee of the Company with reference to her duties and responsibilities with the Company.

Save as disclosed above, Ms. Li 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 she held any other position with the Company and other members of the Group. As at the date of this announcement, Ms. Li 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**”).

Ms. Li 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 Ms. Li 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 Ms. Li that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Li for joining the Company.

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

Hong Kong, 8 January 2019

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