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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)

China Financial International Investments Limited announces that the unaudited consolidated net assets value per ordinary share as at 31 December 2018 was approximately HK\$0.12.

Hong Kong, 14 January 2019

As at the date of this announcement, the executive Directors 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.