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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 (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 27 February 2019 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2018 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, 13 February 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.*