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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China Financial International Investments Limited (the “**Company**”) dated 13 February 2019 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to be held on 27 February 2018 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 (the “**2018 Interim Results**”) and its publication and considering the payment of an interim dividend (if any) and other business.

As additional time is required to finalise the 2018 Interim Results, the Board hereby announces that the Board meeting will be postponed to Thursday, 28 February 2019.

By order of the Board
China Financial International Investments Limited
Du Lin Dong
Chairman and chief executive officer

Hong Kong, 25 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.