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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)

PROFIT WARNING

The Board wishes to inform its shareholders and potential investors that the Group is expected to record a not less than 50% decrease in profit for the period for the six months ended 31 December 2018 as compared to that for the six months ended 31 December 2017. The Board believes that such possible decrease is primarily attributable to fair value change on the listed and unlisted investments.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance (Cap. 571) of the Laws of Hong Kong and Rule 13.09 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform its shareholders and potential investors that the Group is expected to record a not less than 50% decrease in profit for the period for the six months ended 31 December 2018 as compared to that for the six months ended 31 December 2017. The Board believes that such possible decrease is primarily attributable to fair value change on the listed and unlisted investments.

The Company is still in the process of finalising its unaudited consolidated interim results of the Group for the six months ended 31 December 2018. The information contained in this announcement represents only a preliminary assessment by the management of the Company based on the information currently available to the Board and is not based on any figures or information which have been audited or reviewed by the Company's auditors or the audit committee of the Company. Details of the Group's unaudited consolidated interim results for the six months ended 31 December 2018 are expected to be announced on or before the end of February 2019.

Shareholders of the Company and potential investors are advised to read the results announcement of the Company when it is published. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 26 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.