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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)

**NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting of China Financial International Investments Limited (the “**Company**”) will be held at Suite 6504, 65th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 16 July 2019 at 11:00 a.m. for the purposes of, among other matters, considering and, if thought fit, passing the following resolutions with or without amendments as ordinary resolutions of the Company:

**ORDINARY RESOLUTIONS**

1. “**THAT** Moore Stephens CPA Limited be and is hereby appointed as the auditor of the Company and its subsidiaries to fill the vacancy occasioned by the resignation of BDO Limited, and to hold office until the conclusion of the next annual general meeting of the Company and the board of directors of the Company be and is hereby authorised to fix the remuneration of the auditor of the Company.”
  
2. “**THAT**
  - (I) (a) Mr. Zhang Huayu be re-elected as a non-executive Director;
  
  - (b) Ms. Li Jie be re-elected as a non-executive Director; and

(II) the board of Directors be authorised to fix the Directors' remuneration.”

Yours faithfully

For and on behalf of the board of Directors of  
**China Financial International Investments Limited**

**Du Lin Dong**

*Chairman and chief executive officer*

Hong Kong, 21 June 2019

*Registered office:*

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

*Head office and principal place  
of business in Hong Kong:*

Suite 6504, 65/F  
Central Plaza  
18 Harbour Road  
Wanchai, Hong Kong

*Notes:*

1. A member entitled to attend and vote at the special general meeting convened by the above notice is entitled to appoint one or, if he/she is a holder of more than one Share, more proxies to attend and, subject to the provisions of the bye-laws of the Company, to vote on his/her behalf. A proxy need not be a member of the Company but must be present in person at the special general meeting to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the Hong Kong branch share registrar of the Company, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the special general meeting or any adjournment thereof. Completion and return of a form of proxy will not preclude a shareholder of the Company from attending in person and voting at the special general meeting or any adjournment thereof, should he/she/it so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.

3. For determining the entitlement to attend and vote at the special general meeting, the register of members of the Company will be closed from Thursday, 11 July 2019 to Tuesday, 16 July 2019 (both days inclusive), during which period no share transfers will be registered. In order to be eligible to attend and vote at the above special general meeting, all transfer forms accompanied by relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 10 July 2019.
4. The above resolutions will be put to vote at the special general meeting by way of poll.
5. If a typhoon signal no. 8 or above is hoisted or a black rainstorm warning signal is in force at or at any time after 9:00 a.m. on the date of the meeting, the meeting will be adjourned. The Company will post an announcement on the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.irasia.com/listco/hk/cfii](http://www.irasia.com/listco/hk/cfii)) and to notify shareholders of the date, time and place of the adjourned meeting. The meeting will be held as scheduled when an amber or a red rainstorm warning signal is in force. Shareholders should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own situations.

*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.*