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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 JULY 2019

The Board is pleased to announce that at the SGM held on 16 July 2019, the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of China Financial International Investments Limited (the “**Company**”) dated 21 June 2019. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULT OF THE SGM

At the SGM held on 16 July 2019, the voting on the proposed resolutions as set out in the Notice (the “**Resolutions**”) were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of SGM, the total number of issued shares in the Company was 10,971,634,030 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the Resolutions at the SGM. There were no Shares entitling the Shareholders to attend and required to abstain from voting in favour of any Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the SGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any Resolution at the SGM.

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the SGM. The full text of the Resolutions were set out in the Notice and the poll results in respect of each of the Resolutions were as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.	To appoint Moore Stephens CPA Limited as the auditor of the Group and to authorise the Board to fix its remuneration.		579,593,315 (100%)	0 (0%)
2.	(I)	(a) Mr. Zhang Huayu be re-elected as a non-executive Director;	579,563,306 (99.99%)	9 (0.01%)
		(b) Ms. Li Jie be re-elected as a non-executive Director; and	579,563,306 (99.99%)	9 (0.01%)
	(II)	the Board be authorised to fix the Directors' remuneration.	579,593,315 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions no. 1 to 2, all Resolutions were passed as ordinary resolutions of the Company.

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

Hong Kong, 16 July 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.