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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)

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Chen has been appointed as a non-executive Director with effect from 26 July 2019.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Chen Xi (“**Ms. Chen**”) has been appointed as a non-executive Director with effect from 26 July 2019.

Ms. Chen, aged 35, obtained a master degree in economics from University of San Francisco in 2008 and a bachelor degree in business from Nanjing University in 2006. Ms. Chen has been an oversea investment director of Century Golden Resources Group (“**Century Golden**”) since June 2016, where she joined as a senior investment manager in April 2010, and was promoted to the position of vice general manager in the investment department in February 2012. Prior to joining Century Golden, Ms. Chen was a financial trust analyst in a unit trust investment company in the United States from January 2008 to September 2009.

Ms. Chen is appointed by way of a letter of appointment with an initial term of two years. Her appointment will be subject to retirement by rotation and re-election by the shareholders of the Company at the general meetings pursuant to the bye-laws of the Company. She is entitled to an annual emolument of HK\$60,000, which is determined by the remuneration committee of the Company with reference to her duties and responsibilities with the Company.

As at the date of this announcement, Ms. Chen (i) does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other position with the Company and other members of the Group; (iii) does not have other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)); and (v) does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Chen has confirmed that there is no information relating to her that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there is no other matter in relation to the appointment of Ms. Chen that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Chen for joining the Company.

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

Hong Kong, 26 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, Ms. Li Jie and Ms. Chen Xi and the independent non-executive Directors are Mr. Zhang Jing, Mr. Zeng Xianggao and Mr. Li Cailin.