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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 an unaudited loss of not less than HK\$90 million for the six months ended 31 December 2019 as compared to the profit recorded for the six months ended 31 December 2018. The Board believes that such possible loss is primarily attributable to fair value change on the listed 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 an unaudited loss of not less than HK\$90 million for the six months ended 31 December 2019 as compared to the profit recorded for the six months ended 31 December 2018. The Board believes that such possible loss is primarily attributable to fair value change on the listed investments.

The information contained in this announcement only represents a preliminary assessment by the Board with reference to information currently available to the Group for the Reporting Period, all of which are still subject to the internal review and confirmation by the audit committee of the Company and the Board, hence may be subject to further adjustments. The Company is still in the process of preparing and finalizing the results announcement for the Reporting Period which is expected to be published by the end of February 2020 in accordance with the Listing Rules.

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 2020

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.