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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)

**CLARIFICATION ANNOUNCEMENT
APPOINTMENT OF PRESIDENT**

Reference is made to the announcement of China Financial International Investments Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 1 June 2020 (the “**Announcement**”) relating to the appointment of president. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that Mr. Zhang is mainly responsible for (i) identifying possible investment projects for the consideration and approval of the executive committee of the Board (the “**Executive Committee**”) and/or the Board (as the case may be); and (ii) executing the investment decisions made by the Executive Committee and the Board. Hence, Mr. Zhang is not and will not be responsible for and/or involved in managing the investments of the Company.

The Board confirms that, save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 24 June 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.