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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)

**(1) FURTHER DELAY IN THE PUBLICATION OF
THE 2023 ANNUAL RESULTS ANNOUNCEMENT;
(2) DELAY IN DESPATCH OF ANNUAL REPORT
FOR THE YEAR ENDED 30 JUNE 2023;
AND
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Financial International Investments Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) and 13.49(3)(i) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

References are made to (i) the announcement of the Company dated 29 September 2023 in relation to delay in the publication of the 2023 Annual Results announcement; and postponement of Board meeting; and (ii) the announcement of the Company dated 3 October 2023 in relation to the suspension of trading in the shares of the Company on the Stock Exchange (collectively, the “**Announcements**”) pending release of 2023 Annual Results. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**FURTHER DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND
DELAY IN DESPATCH OF 2023 ANNUAL REPORT**

Under Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to the 2023 Annual Results on a date no later than three months after the end of the financial year of the Company, i.e. on or before 30 September 2023. Under Rule 13.46(1)(a) of the Listing Rules, the Company is required to despatch the annual report for the financial year ended 30 June 2023 (the “**2023 Annual Report**”) to the Shareholders on a date no later than four months after the end of the financial year of the Company, i.e. on or before 31 October 2023.

The Board wishes to inform the Shareholders and potential investors of the Company that since the Announcements, the Company has used its best endeavours to provide the information and documents requested by the Auditor for the audit works in relation to the 2023 Annual Results. Based on the latest development and recent discussion with the Auditor, additional time is required for the Company to provide the necessary information and documents, such as valuation of the investments, etc., for the completion of the audit process. Hence, the publication of the 2023 Annual Results will be further delayed. The Company expects that the 2023 Annual Results will be published on or around late November 2023. Accordingly, the despatch of the 2023 Annual Report will be delayed. The Company expects that the 2023 Annual Report is expected to be despatched in or around mid-December 2023.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 3 October 2023 pending the release of the 2023 Annual Results.

Shareholders and potential investors of the Company 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, 31 October 2023

As at the date of this announcement, the executive Director is Mr. Du Lin Dong, the non-executive Director is Ms. Chen Xi and the independent non-executive Directors are Mr. Zhang Jing, Mr. Zeng Xianggao and Mr. Wong Lok Man.