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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)

**RESIGNATION OF
AN INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
NON-COMPLIANCE WITH RULES 3.10(1) AND
3.21 OF THE LISTING RULES**

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Financial International Investments Limited (the “**Company**”) announces that Mr. Zeng Xianggao (“**Mr. Zeng**”) has resigned as an independent non-executive Director and ceased to be a member of the audit committee and a member of the nomination committee of the Company, with effect from 29 December 2023 as he would like to spend more time to pursue his own business.

Mr. Zeng has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

NON-COMPLIANCE WITH RULES 3.10(1) AND 3.21 OF THE LISTING RULES

Following the resignation of Mr. Zeng, the Company fails to meet the requirements of (i) having at least three independent non-executive Directors on the Board and (ii) the members of the audit committee of the Company are not less than three under Rules 3.10(1) and 3.21 of the Listing Rules, the Company will make its best endeavor to identify suitable candidate(s) to fill the casual vacancies on the Board for the position of independent non-executive Director as soon as possible pursuant to the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

The Board would like to take this opportunity to express its appreciation to Mr. Zeng for his significant contributions to the Company during his tenure of office.

By order of the Board
China Financial International Investments Limited
Du Lin Dong
Chairman and Chief Executive Officer

Hong Kong, 29 December 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, and Mr. Wong Lok Man.