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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)

China Financial International Investments Limited announces that the unaudited consolidated net assets value per ordinary share as at 31 March 2012 was approximately HK\$0.19.

12 April 2012

*As at the date of this announcement, the executive Directors are Mr. Du Lin Dong, Mr. Liu Baorui and Mr. Pong Po Lam Paul, the non-executive Directors are Mr. Ma Jie and Mr. Ding Xiaobin and the independent non-executive Directors are Professor Cheung Wai Bun Charles, Mr. Wan Hongchun and Mr. Zeng Xianggao.*