



CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

(THE “COMPANY”)

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

SHAREHOLDERS’ COMMUNICATION POLICY

(the “**Policy**”)

1. Introduction

1.1 The Policy sets out the provisions with the objective of ensuring that the shareholders (the “**Shareholders**”) of the Company are provided with equal and timely access to the information about the Company so as to enable them to exercise their rights in an informed manner and to engage actively with the Company.

2. General Policy

2.1 The Board of Directors of the Company (the “**Board**”) strives to maintain an effective on-going dialogue with Shareholders and will regularly review the Policy to ensure its effectiveness.

2.2 Information is communicated to Shareholders through various means, including the Company’s annual general meetings, other general meetings that may be convened, financial reports (interim and annual reports) and all other announcements issued on the website of The Stock Exchange of Hong Kong Limited and the Company’s designated website: <http://www.irasia.com/listco/hk/cfii/index.htm>.

2.3 Shareholders are encouraged to participate in all general meetings or to appoint proxies to attend and vote at the meetings for and on their behalf if they are unable to attend the meetings.

- 2.4 The process of the Company's general meeting is monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders' needs are best served.
- 2.5 The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.

3. Shareholders' enquiries and comments

- 3.1 Shareholders should direct their questions about their shareholdings to the Company's Hong Kong branch share registrar: Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong,
- 3.2 Other enquiries or comments raised by any Shareholder can be mailed to the Board at the Company's head office and principal place of business in Hong Kong at Suite 5802, 58/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong or sent through email to info@cfii.com.hk.

March 2012