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**CHINA INTERNET INVESTMENT FINANCE HOLDINGS LIMITED**

**中國互聯網投資金融集團有限公司**

*(formerly known as Opes Asia Development Limited 華保亞洲發展有限公司\*)*

*(Continued into Bermuda with limited liability)*

**(Stock Code: 810)**

### **NET ASSETS VALUE**

As at 30 November 2015, the unaudited consolidated net assets value per share of the Company was approximately HK\$0.75.

*As at the date of this announcement, the executive director of the Company is Mr. Lee Kwok Leung; the non-executive director of the Company is Dr. Lam Man Chan and the independent non-executive directors of the Company are Dr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy, and Ms. Florence Ng.*

Hong Kong, 15 December 2015

\* *For identification purpose only*