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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**

*(Continued into Bermuda with limited liability)*

**(Stock Code: 810)**

### **NET ASSETS VALUE**

As at 31 January 2016, the unaudited consolidated net assets value per share of the Company was approximately HK\$0.708.

*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 February 2016