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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of China Internet Investment Finance Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2016 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and other matters (if any).

By order of the Board  
**China Internet Investment Finance  
Holdings Limited**  
**Cheng Suk Fun**  
Joint Company Secretary

Hong Kong, 15 March 2016

*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.*