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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 March 2016, the unaudited consolidated net assets value per share of the Company was approximately HK\$0.609.

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 April 2016