

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2016**

The Board of directors (the “Board”) of China Internet Investment Finance Holdings Limited (the “Company”) wishes to announce that at the annual general meeting of the Company held on Monday, 30 May 2016 (the “AGM”), all the resolutions as set out in the notice of AGM dated 28 April 2016 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of Resolutions are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company and the auditors of the Company for the year ended 31 December 2015.	185,318,525 (100%)	0 (0%)	185,318,525 (100%)
2.	(a) To re-elect Dr. Lam Man Chan as non-executive Director.	185,318,525 (100%)	0 (0%)	185,318,525 (100%)
	(b) To re-elect Dr. Ng Chi Yeung, Simon as independent non-executive Director.	185,318,525 (100%)	0 (0%)	185,318,525 (100%)
3.	To authorise the board of Directors to fix the remuneration of the Directors.	185,318,525 (100%)	0 (0%)	185,318,525 (100%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the Auditors and to authorise the board of Directors to fix the remuneration of the Auditors.	185,318,525 (100%)	0 (0%)	185,318,525 (100%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	185,317,025 (99.99%)	1,500 (0.01%)	185,318,525 (100%)

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)		Total number of votes
		For	Against	
6.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	185,318,525 (100%)	0 (0%)	185,318,525 (100%)
7.	To extend the general mandate granted under resolution no. 5 by adding the shares purchased pursuant to the general mandate granted by resolution no. 6.	185,317,025 (99.99%)	1,500 (0.01%)	185,318,525 (100%)
8.	To refresh the limit of the share option scheme adopted by the Company on 31 July 2012.	185,317,025 (99.99%)	1,500 (0.01%)	185,318,525 (100%)

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

At the date of the AGM, the total number of the issued shares of the Company was 379,181,250 ordinary shares which is the total number of shares entitling shareholders of the Company (the “Shareholders”) to attend and vote in relation to all resolutions at the AGM .

There were no restrictions on any Shareholders to attend and cast their votes only against the above resolutions at the AGM. The total number of shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited was nil.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions were duly passed.

By Order of the Board  
China Internet Investment Finance  
Holdings Limited  
Lam Man Chan  
Chairman

Hong Kong, 30 May 2016

As at the date of this announcement, the executive director of the Company are 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.