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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)**

## **RESIGNATION OF AUDITORS**

This announcement is made by China Internet Investment Finance Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “Board”) of directors (the “Directors”) of the Company announces that HLB Hodgson Impey Cheng Limited (“HLB”) has resigned as the auditors of the Group with effect from 19 July 2016, because the Company and HLB could not reach a consensus on the audit fee for the financial year ending 31 December 2016.

HLB has confirmed that there were no circumstances connected with its resignation which it considered should be brought to the notice of the Company’s shareholders or creditors. The Board, save for the foregoing, is not aware of any matter in relation to the resignation of HLB that needs to be brought to the attention of the shareholders of the Company.

The Group is seeking a new audit firm to act as its auditors and will keep the shareholders informed once an appointment is made.

The Board would like to take this opportunity to express its sincere gratitude to HLB for its professional services rendered to the Group during the past years.

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

Hong Kong, 19 July 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.*