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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)**

## **APPOINTMENT OF AUDITORS**

Reference is made to the announcement of China Internet Investment Finance Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) dated 19 July 2016 (the “Announcement”) in relation to the resignation of HLB as auditors of the Company with effect from 19 July 2016. Unless stated otherwise, the capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The board of directors of the Company (the “Board”) is pleased to announce that, with the recommendation of the audit committee of the Company, Deloitte Touche Tohmatsu (“Deloitte”) has been appointed as the new auditors of the Group with effect from 26 July 2016 to fill the causal vacancy following the resignation of HLB, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to express its warmest welcome to Deloitte for its professional services to be rendered to the Group.

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

Hong Kong, 26 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.*