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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)

CHANGE OF AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of China Internet Investment Finance Holdings Limited (the “**Company**”) hereby announces that Mr. Leung Yiu Wah (“**Mr. Leung**”) has resigned as an authorised representative of the Company under the Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 11 August 2016 due to his other work commitments which requires Mr. Leung to devote more of his time on. Mr. Leung will remain as the chief financial officer and joint company secretary of the Company upon his resignation as the authorised representatives of the Company.

Following the resignation of Mr. Leung Yiu Wah, the Board is pleased to announce that Mr. Lee Kwok Leung, an executive director of the Company, has been appointed as an authorised representative of the Company under the Rule 3.05 of the Listing Rules and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance with effect from 11 August 2016.

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

Hong Kong, 11 August 2016

As at the date of this announcement, the executive director is Mr. Lee Kwok Leung; the non-executive director is Dr. Lam Man Chan and the independent non-executive directors are Dr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Ms. Florence Ng.