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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)

FURTHER UPDATE ON RECOVERY OF OUTSTANDING CONVERTIBLE NOTE (“CN”) RECEIVABLE

This announcement is made by China Internet Investment Finance Holdings Limited (“**Company**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the announcements published by the Company on 4 July 2014, 31 July 2014, 15 August 2014, 18 August 2014 and 15 July 2016. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in these announcements.

On 15 August 2016, Master Glory Holdings Limited (“**Master Glory**”), a subsidiary of the Company, has issued a Writ of Summons under HCA 2117/2016 in the Court of First Instance of Hong Kong against the individual guarantor known as Orr Wai Shing Joseph, who, pursuant to a deed of guarantee dated 13 June 2012, guaranteed, amongst other things, the net outstanding CN receivable of about RMB15.08 million as at 31 December 2015 due by Ascent Glory Holdings Limited to Master Glory.

The Company will publish further announcement to update the progress of these proceedings in due course.

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

Hong Kong, 15 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.