

*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)**

### **DELAY IN DESPATCH OF THE CIRCULAR**

Reference is made to the announcement of China Internet Investment Finance Holdings Limited (the “Company”) dated 9 September 2016 in relation to the proposed refreshment of the Existing General Mandate to issue shares (the “Announcement”). Unless the context requires otherwise, capitalised terms used in this announcement should have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “Circular”) containing, among other things, (i) details of the proposed refreshment of the Existing General Mandate; (ii) the recommendations from the Independent Board Committee and the Independent Financial Adviser in relation to the proposed refreshment of the Existing General Mandate; and (iii) a notice convening the SGM, is expected to be despatched to the Shareholders on or before 28 September 2016.

As additional time is required to prepare and finalise certain information for inclusion in the Circular, the Company expects the date of despatch of the Circular will be postponed to a date on or before 18 October 2016.

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

Hong Kong, 28 September 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.*