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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 DELAY IN DESPATCH OF THE CIRCULAR**

Reference is made to the announcements of China Internet Investment Finance Holdings Limited (the “Company”) dated 9 September 2016 and 28 September 2016 in relation to the proposed refreshment of the Existing General Mandate to issue new Shares (the “Announcements”). Unless the context requires otherwise, capitalised terms used in this announcement should have the same meanings as those defined in the Announcements.

As stated in the Announcements, 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 18 October 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 further postponed to a date on or before 4 November 2016.

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

Hong Kong, 18 October 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.*