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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 18 NOVEMBER 2016**

The Board is pleased to announce that the resolution proposed at the SGM held on 18 November 2016 was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “Circular”) and the notice of special general meeting (the “SGM Notice”) of China Internet Investment Finance Holdings Limited (the “Company”) both dated 27 October 2016 in relation to, among other things, the proposed refreshment of the Existing General Mandate. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The board of directors (the “Board”) of the Company is pleased to announce that at the SGM held on Friday, 18 November 2016, the resolution as set out in the SGM Notice (the “Resolution”) was duly passed by the Shareholders as an ordinary resolution of the Company by way of poll as more than 50% of the votes were cast in favour of the Resolution.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the SGM.

The poll results of the SGM are as follows:

Ordinary Resolution	Number of votes cast and percentage of total number of votes cast (approximate %)		Total number of votes (%)
	For	Against	
To refresh a general mandate granted to the Directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution, details of which were set out in the SGM Notice.	90,417,015 (95.13%)	4,626,050 (4.87%)	95,043,065 (100%)

At the date of the SGM, the total number of the issued Shares of the Company was 454,961,250 Shares. The number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM was 379,186,250 Shares (representing approximately 83.34% of the issued Shares of the Company).

Pursuant to Rule 13.36(4) of the Listing Rules, any controlling shareholders of the Company and their associates or, where there are no controlling shareholders, the Directors (excluding the independent non-executive Directors), the chief executive of the Company and their respective associates shall abstain from voting in favour of the Resolution at the SGM.

As at the date of the SGM, the Company had no controlling shareholder. Goodchamp Holdings Limited (“Goodchamp”), a company which is wholly owned by the Richmond Trust (a discretionary trust in which HSBC International Trustee Limited is the trustee), of which Dr. Lam Man Chan (“Dr. Lam”), who is the chairman and non-executive Director of the Company, is the settlor and protector, was interested in 75,775,000 Shares as at the date of the SGM. Goodchamp, Dr. Lam and their respective associates were required to and had abstained from voting in favour of the Resolution at the SGM.

Saved as disclosed above, there were no restrictions on any Shareholders to attend and cast their votes only against the Resolution at the SGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.

By Order of the Board
**China Internet Investment Finance
Holdings Limited**
Cheng Suk Fun
Company Secretary

Hong Kong, 18 November 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.