

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/06/2017								
To : Hong Kong Exchanges	and Clearing Limited								
Name of Issuer	China Internet Investment Finance Holdings Limited								
Date Submitted	03/07/2017								
. Movements in Authorised Share Capital									
1. Ordinary Shares									

(1) Stock code : <u>0810</u> Descrip	otion : Ordinary	y shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	2,000,000,000	HK\$0.10	HK\$200,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month (2) Stock code: N/A Descrip	2,000,000,000 otion: N/A	HK\$0.10	HK\$200,000,000
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Stock code : N/A Descript	tion : N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _	N/A	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares			
Stock code : N/A Descript	tion : N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month _	N/A	N/A	N/A
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	N/A	N/A
Total authorised share capital at the er (State currency):	nd of the month		HK\$200,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	545,951,250	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	545,951,250	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Oil	are Options (under St	iaie Option St	Silemes of the is	33uei <i>j</i>		No. of new	No. of new
op inc	rticulars of share tion scheme cluding EGM proval date		Movement du	uring the month		shares of issued during the month	shares of issuer which may be issued
do cla	proval date d/mm/yyyy) and ass of shares auable					pursuant thereto	pursuant thereto as at close of the month
		Granted	Exercised	Cancelled	Lapsed		
1.	Share Options Scheme						
	adopted on 31/7/2012						
	Date of grant:						
	28/08/2015						
	Exercise Price :						
	HK\$0.431						
	Exercise period						
	28/08/2015 to						
	27/08/2018				000 000		-
_	Ordinary shares		<u> </u>		260,000		7,800,000
2.	Share Options Scheme						
	adopted on 31/7/2012						
	Date of grant:						
	11/07/2016						
	Exercise Price :						
	HK\$0.475						
	Exercise period 11/07/2016 to						
	10/07/2019						
	Ordinary shares	_	_	_	190,000	_	7,300,000
	Ordinary snares				100,000		7,000,000
				Total A. (Ord	inary shares)	Nil	
					ence shares)	N/A	
					(Other class)	N/A	
To	tal funds raised during	the month fro	m exercise		(= ===================================		
	options (State currenc			Nil			

Warrants to Issue Shares of the	e Issuer which	are to be Liste	ed			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	e Exercised during the month	Nominal value at close of the month	•	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
					N/A	N/A
(/ /)						
Stock code (if listed)			<u></u>			
Class of shares						
issuable (Note 1)			<u>_</u>			
Subscription price						
EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2. N/A			_			
					N/A	N/A
(/ /)						
Stock code (if listed)						
Class of shares			_			
issuable (Note 1)						
Subscription price			_			
EGM approval date			_			
(if applicable)						
	(/ /)				
3. N/A	,	,				
					N/A	N/A
(/ /)						
Stock code (if listed)						
Class of shares			_			
issuable (Note 1)						
Subscription price			_			
EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	(/ /)				
	\ , , ,	/	_			
		Total		ary shares)	N/A	_
				nce shares) Other class)	N/A N/A	_
1			10	, ii i i i i i i i i i i i i i i i i i	11//	

Convertibles (i.e. Convertible	e into Shares of th	e Issuer whic	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u></u>					
	<u></u>					
	<u> </u>				N/A	N/A
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	<u></u>					
					N/A	N/A
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
3. N/A	<u></u>					
	<u> </u>					
					N/A	N/A
Stock code (if listed)					11171	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
			Total C. (Ordina	ary shares)_	N/A	_
			(Preferen	ce shares)	N/A	_
			(O	ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
)	N1/ A
shares (Note	e 1) N/A	N/A
2		
shares (Note	<u>)</u> e 1) N/A	N/A
- Ondres (Note	N/A	NA
3.		
J		
()	
shares (Note	<u>N/A</u>	N/A
Total D. (Ordinary shar		
(Preference shar	es) N/A	_
(Other cla	ss) N/A	-
·		-

		in Issued Shar	о осрна.					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue			Class of shares					month
		A4 04-4-		issuable (Note 1)	_	, ,			
1.	Rights issue	At State price : curre		Issue and allotment date : (dd/mm/yyyy)		/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/ A	N 1/ A
								<u>N/A</u>	N/A
				Class of shares issuable (Note 1)	_				
2.	Open offer	At State price : curre		Issue and allotment date : (dd/mm/yyyy)		1 1)		
		P	•	EGM approval date:		/ /)		
				(dd/mm/yyyy)				N/A	N/A
				Class of shares issuable (Note 1)	<u>(</u>	Ordina	ary		
3.	Placing	At State price : curre		Issue and allotment date : (dd/mm/yyyy)	(1 1)		
				EGM approval date: (dd/mm/yyyy)	(/	1)	N/A	N/A
				Class of shares					
				issuable (Note 1)	,	, ,			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)		/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								N/A	N/A

	Type of Issue							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	_			_		
5.	Scrip dividend At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
	·	·	EGM approval date: (dd/mm/yyyy)	(/	/)		
			(337111111)					N/A	N/A
			Class of shares repurchased (Note	_			_		
6.	Repurchase of		1)	(1	/)		
	shares		Cancellation date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	`	•	•	,	N/A	N/A
								<u> N/X</u>	
			Class of shares redeemed (Note 1)	_			_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(1	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			(33)					<u>N/A</u>	N/A
			Class of shares issuable (Note 1)	_			_		
8.	Consideration At issue price:	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
								N/A	N/A

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	71			Class of shares				
				issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
10	Othor			Class of shares issuable (Note 1)				
10.	Other (Please specify)	At price :	State currency	— Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					dinary sha erence sha (Other cl	ares)	N/A N/A N/A	- - -
To	otal increase / (c	decrease	e) in ordinary share	s during the month (i.e. To	otal of A to	o E):	(1)	N/A
	(-		,			,	(2)	N/A
Тс	otal increase / (d	decrease	e) in preference sha	ares during the month (i.e	. Total of A	A to E		N/A
To	otal increase / (d	decrease	e) in other classes of	of shares during the mont	h (i.e. Tota	al of A	4 to E):	N/A
•	hese figures sh apital").)	ould be	the same as the re	levant figures under II abo	ove ("Mov	eme.	nts in Issued Si	hare

Remarks (if any):		
Submitted by:	Cheng Suk Fun	
Title :	Joint Company Secretary	
Title .	(Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.