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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)**

**CHANGE OF REGISTERED OFFICE ADDRESS AND THE ADDRESS OF  
PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors of China Internet Investment Finance Holdings Limited (the "Company") hereby announces that with effect from 15 July 2019, the registered office address of the Company in Bermuda and the address of the Principal Share Registrar and Transfer Agent (Ester Management (Bermuda) Limited) will be changed from Canon's Court, 22 Victoria Street Hamilton HM 12, Bermuda to:

**Victoria Place, 5th Floor, 31 Victoria Street,  
Hamilton HM 10, Bermuda**

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

Hong Kong, 15 July 2019

*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.*