

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	30/06	6/2020		
To : Hong Kong Exchanges	and Clearing Lim	iited		
Name of Issuer	China Internet In	nvestment Fi	inance Hold	ings Limited
Date Submitted	02/07/2020			
I. Movements in Authorised	Share Capital			
1. Ordinary Shares				
(1) Stock code : <u>0810</u>	Description :	Ordinary s	hares	
		ordinary	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month 2,000,	000,000	HK\$0.10	HK\$200,000,000
Increase/(decrease)		Nil	-	Nil
Balance at close of the mon	th 2,000 ,	000,000	HK\$0.10	HK\$200,000,000
(2) Stock code : N/A	Description :		N/A	
(2) Stock code : N/A	No. of	ordinary	N/A Par value (State currency)	Authorised share capital (State currency)
(2) Stock code : N/A Balance at close of precedir	No. of	ordinary	Par value (State	Authorised share capital
· · · · · · · · · · · · · · · · · · ·	No. of sh ng month N	ordinary ares o	Par value (State currency)	Authorised share capital (State currency)

2. Preference Shares							
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 pr	eceding month_	N/A	N/A	N/A			
Increase/(decrease)	-	N/A		N/A			
Balance at close of the monthN/AN/AN/A							
3. Other Classes of S	hares						
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 pr	eceding month_	N/A	N/A	N/A			
Increase/(decrease)	-	N/A		N/A			
Balance at close of the	e month _	N/A	N/A	N/A			
Total authorised share currency):	·		•	00,000,000			
	No. of ordin						
	(1)	(2)	No of preferen shares	ce No. of other classes of shares			
Balance at close of preceding month	942,821,250	N/A	N/A	N/A			
Increase/ (decrease) during the month		N/A	N/A	N/A			
Balance at close of the month	942,821,250	N/A	N/A	N/A			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

I	Particulars of share option scheme including EGM		Movement du	e Issuer) ring the month		No. of new shares of issuer issued during the	No. of new shares of issuer which may be issued pursuant
	approval date (dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed	month pursuant thereto	thereto as at close of the month
1.	Share Options Scheme						
	adopted on						
	31/7/2012						
	Date of grant:						
	29/11/2018						
1	Exercise Price :						
	HK\$0.241						
	Exercise period						
	29/11/2018 to						
	28/11/2021						
	Ordinary shares		<u> </u>				7,800,000
2.	Share Options						
	Scheme						
	adopted on						
	31/7/2012						
	Date of grant: 16/09/2019						
	Exercise Price :						
	HK\$0.137						
	Exercise period						
	16/09/2019 to						
	31/07/2022						
	Ordinary shares						7,800,000
				· <u></u>			
			Total A.	(Ordinary sh	nares)	N/A	
				reference sh	·	N/A	
			(-	(Other	· · · · · · · · · · · · · · · · · · ·	N/A	
Tο	tal funds raised during	the month fro	om exercise	(00101			
	options (State currenc		2 3.3.3.00	N	lil		
<u> </u>		,				<u></u>	

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value 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					N/A	NI/A
				. <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						
					N/A	N/A
	-	·				
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A						
					N/A	N/A
(/ /)						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Cubacrintian price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
			, (O. II			
		Total B		ary shares) ice shares)	N/A N/A	_
				ther class)	N/A	=

Convertibles (i.e. Convertible	e into Shares of th	ne 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						
	-				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						
					N/A	N/A
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
						
Stock code (if listed)					N/A	N/A
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	, , , , ,					
(dd/mm/yyyy)	(/ /)		Total C. (Ordina	ary shares)	N/A	
		'		ce shares)	N/A	=
			,	´ <u></u>	N/A	_
			(0	ther class)		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including 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	-	
(/ /) shares (Note 1)	N/A	N/A
Sitales (Note 1)	IN/A	N/A
2		
	NI/A	NI/A
shares (Note 1)	N/A	N/A
3		
	-	
shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	_
(Other class)	N/A	-

			are Capital					No of	NIa -f
	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
				01 (1					
				Class of shares issuable (Note 1)					
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)				N/A	N/A
				Class of shares					
			01.1	issuable (Note 1)	,	, ,	١		
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	('	/ /	,		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)				N/A	N/A
				Class of shares issuable (Note 1)					
3.	Placing	At price :	State currency	Issue and allotment	(/ /)		
			ouriency	date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	` '	•	,		
								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
	1,400 01 10000								tho month
			Chaha	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)	(/	' /)	N/A	N/A
				Class of shares					
6.	Repurchase of shares			repurchased (Note 1) Cancellation date: (dd/mm/yyyy)	(/	′ /)		
				EGM approval date: (dd/mm/yyyy)	(/	' /)	N/A	N/A
				Class of shares redeemed (Note 1)					
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/	′ /)		
				EGM approval date: (dd/mm/yyyy)	(/	' /)	N/A	N/A
				Class of shares issuable (Note 1)					
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	' /)		
				EGM approval date: (dd/mm/yyyy)	(/	' /)	N/A	N/A

				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
Type of Issue					the month
	Class of shares issuable (Note 1)				
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
	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
	Tota	al E.	(Ordina	ary	
	(Dr	oforono	share e share		
	(F1)		her clas	,	<u> </u>
Total increase / (decrease) in ordinary shares	s during the month (i.e. Tota	al of A t	,	(1) N/A N/A	
				N/A	
Total increase / (decrease) in preference sha	,		•		
Total increase / (decrease) in other classes of E):	or snares during the month	(i.e. Iot	al of A	to N/A	
(These figures should be the same as the rel Capital").)	levant figures under II abov	ve ("Mo	vement	s in Issued Sha	are

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;

(iv) all the securities of each class are in all respects identical (Note 3); (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements; (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue; (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies. Remarks (if any): Cheng Suk Fun Title: Joint Company Secretary (Director, Secretary or other duly authorised officer)	(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements; (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue; (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies. Remarks (if any): Submitted by: Cheng Suk Fun Title: Joint Company Secretary	(iv)	all the securities of each class are in all respects identical (Note 3);
and will be delivered in accordance with the terms of issue: (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies. Remarks (if any): Submitted by: Cheng Suk Fun Title: Joint Company Secretary	(v)	filed with the Registrar of Companies have been duly filed and that compliance has been made with
to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies. Remarks (if any): Submitted by: Cheng Suk Fun Title: Joint Company Secretary	(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies. Remarks (if any): Submitted by: Cheng Suk Fun Title: Joint Company Secretary	(vii)	to have been purchased or agreed to be purchased by it and the purchase consideration for all such
Submitted by: Cheng Suk Fun Title: Joint Company Secretary	(viii)	executed, and particulars thereof, if so required by law, have been filed with the Registrar of
Title: Joint Company Secretary	Rema	rks (if any):
Title: Joint Company Secretary		
	Subm	itted by: Cheng Suk Fun
	Title:	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.