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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)

RESIGNATION OF AUDITOR

This announcement is made by China Internet Investment Finance Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “Board”) of directors (the “Directors”) of the Company announces that Deloitte Touche Tohmatsu (“Deloitte”) has resigned as the auditor of the Company with effect from 28 July 2021, having taken into account many factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in light of its current work flows.

Deloitte has confirmed in its letter of resignation that there are no matters connected with its resignation that need to be brought to the attention of holders of securities or creditors of the Company. The Board and the audit committee of the Company have also confirmed that save for the failure to reach a consensus between the Company and Deloitte on the audit fees for the financial year ending 31 December 2021, there are no other disagreements or unresolved matters between the Company and Deloitte, and there are no matters in relation to the resignation of Deloitte that need to be brought to the attention of holders of securities or creditors of the Company.

The Board is in the process of appointing a new auditor to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company. The Company will make an announcement when such appointment is made.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services rendered to the Group during the past years.

By order of the Board

China Internet Investment Finance Holdings Limited

Lam Man Chan

Chairman

Hong Kong, 28 July 2021

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.