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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)

VOLUNTARY ANNOUNCEMENT
SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING
IN RELATION TO A POSSIBLE INVESTMENT IN A BIOTECH COMPANY

This announcement is made by China Internet Investment Finance Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) on a voluntary basis to keep its shareholders and the public informed of the Group’s latest development.

SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING

Reference is made to the announcement of the Company dated 20 April 2021 (the “Announcement”) in relation to the MOU regarding the proposed investment in a biotech company. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Announcement.

Pursuant to the MOU, the MOU will remain in effect for six (6) months from the date of MOU and therefore the original term of the MOU will expire on 20 October 2021.

As additional time is required for the due diligence review by the Group on the Target Company, the parties to the MOU have agreed to enter into a supplemental memorandum of understanding (the “Supplemental MOU”) on 20 October 2021 to extend the term of the MOU for three (3) months to 20 January 2022.

GENERAL

The Board wishes to emphasise that no formal and legally binding agreement in relation to the Possible Investment has been entered into as at the date of this announcement. As such, the Possible Investment is subject to further negotiations between the parties, and may or may not materialise. In the event that any legally binding agreement is entered into between the parties in relation to the Possible Investment, the Company will make further announcement(a) as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
**China Internet Investment Finance
Holdings Limited**
Lam Man Chan
Chairman

Hong Kong, 20 October 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.