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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)

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China Internet Investment Finance Holdings Limited published on 20 July 2022 in relation to change of address of Hong Kong Branch Share Registrar and Transfer Office (the “Announcement”).

The Company would like to clarify that there was an inadvertent typographical error in first line of first paragraph in the English version of the Announcement. The company name should be stated as “China Internet Investment Finance Holdings Limited” instead of “Ching Internet Investment Finance Holdings Limited”.

Save as disclosed above, all the other information and content in the Announcement remain unchanged.

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

Hong Kong, 21 July 2022

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.