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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
UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made by China Internet Investment Finance Holdings Limited (the “Company”) on a voluntary basis.

The board of directors (the “Board”) of the Company has noted the recent fluctuation in price and trading volume of the shares of the Company (the “Shares”).

Having made all enquiries with respect to the Company as are reasonable in the circumstances, the Board confirms that, save for the information set out in the Company’s profit warning announcement dated 27 July 2022 and the Company’s interim results announcement for the six months ended 30 June 2022 to be published on or about 26 August 2022, it is not aware of any reasons for the recent fluctuation in price and trading volume of the Shares or of any information that needs to be disclosed to avoid a false market in the Company’s securities, or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board also confirms that the Group’s business operation remains normal.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 26 August 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.