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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)**

## **UPDATE IN RELATION TO PROPOSED CHANGE OF COMPANY NAME**

Reference is made to the announcement of China Internet Investment Finance Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 8 November 2022 in relation to the Proposed Change of Company Name (the “**Announcement**”). Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Announcement.

The Board has resolved that the proposed new English name of the Company set out in the Announcement will not be adopted, and instead, the Company’s existing English name of “China Internet Investment Finance Holdings Limited” will be changed to “China Castson 81 Finance Company Limited” and the Chinese name of “中國鑄晨81金融有限公司” will be proposed for adoption as the Company’s new secondary name in place of its existing secondary name of “中國互聯網投資金融集團有限公司” (together, the “**Proposed Change of Company Name**”). The Proposed Change of Company Name is subject to, inter alia, the approval by the Shareholders by way of a special resolution at the SGM.

Save as disclosed above, the contents of the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

As mentioned in the Announcement, a circular containing, among other things, details of the Proposed Change of Company Name together with a notice convening the SGM and the related proxy form, will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 1 December 2022

*As at the date of this announcement, the executive Director is Mr. Lee Kwok Leung; the non-executive Director is Dr. Lam Man Chan; and the independent non-executive Directors are Dr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Ms. Florence Ng.*