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CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

中國金融國際投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND VICE CHAIRMAN

The Board is pleased to announce that Mr. Wang Dehe has been appointed as the non-executive Director and vice chairman of the Board with effect from 17 June 2013.

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) is pleased to announce that Mr. Wang Dehe (“**Mr. Wang**”) has been appointed as a non-executive Director and vice chairman of the Board with effect from 17 June 2013.

The biographical detail of Mr. Wang is as follows:

Mr. Wang Dehe, aged 63, obtained his bachelor degree from Zhejiang University in 1976 majoring in Architecture and his master degree from Peking University in 1998 majoring in Regional Economics. He was the factory director of Guangfeng Cigarette Factory in Jiangxi Province, the People’s Republic of China (the “**PRC**”) in 1991. Mr. Wang has been acted as the deputy secretary and county governor of Guangfeng County, Jiangxi Province; the vice mayor of Shangrao City, Jiangxi Province; the deputy secretary and executive vice mayor of Yichun City, Jiangxi Province; the deputy secretary, acting mayor, mayor, secretary and chairman of the standing committee of the Municipal People’s Congress in Xinyu City, Jiangxi Province, the PRC. From February 2010, he was the chairman of The People’s Government of Jiangxi Province Consult Committee.

Mr. Wang has entered into a service agreement with the Company for a fixed term of two years. Pursuant to the service agreement, Mr. Wang is entitled to receive a fixed annual emolument of HK\$3,000,000, such emolument is determined by the remuneration committee of the Board with reference to his duties and responsibilities with the Company.

Mr. Wang is the vice president of the Company since 1 June 2011 and he has resigned as the vice president after the appointment as a non-executive Director. Save as disclosed herein, Mr. Wang is not connected with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. As at the date of this announcement and save as disclosed, Mr. Wang does not hold any other position in the Company or any subsidiaries of the Company nor any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Wang does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

There is no information relating to Mr. Wang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there is no other matter in relation to the appointment of Mr. Wang that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Wang to join the Company.

By order of the Board
China Financial International Investments Limited
Du Lin Dong
Chairman

Hong Kong, 17 June 2013

As at the date of this announcement, the executive Directors are Mr. Du Lin Dong and Mr. Pong Po Lam Paul, the non-executive Directors are Mr. Wang Dehe, Mr. Sha Naiping and Mr. Ding Xiaobin and the independent non-executive Directors are Dr. Cheung Wai Bun Charles, Mr. Wan Hongchun and Mr. Zeng Xianggao.