

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/12/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Financial International Investments Limited		
Date Submitted	3/1/2011		

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : 721 Descri	iption :	Ordinary	Shares
	No. of ordinary shares	Par value <i>(HK\$)</i>	Authorised share capital (HK\$)
Balance at close of preceding month	30,000,000,000	0.01	300,000,000.00
Increase/(decrease)			
Balance at close of the month	30,000,000,000	0.01	300,000,000.00
(2) Stock code : <u>N/A</u> Descri	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	_Descrip	tion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of j	preceding r	nonth			
Increase/(decrease)					
Balance at close of t	the month				

3. Other Classes of Shares

Stock code : N/A	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedin	g month		
Increase/(decrease)			
Balance at close of the mon	h		

Total authorised share capital at the end of the month (HK\$) : ______300,000,000.00

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,984,834,030					
Increase/ (decrease) during the month	621,790,000					
Balance at close of the month	3,606,624,030					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	lssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement during	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share option						
scheme						
Exercise price:						
HK\$0.160						
(15/1/2008)						
ordinary shares		18,400,000			18,400,000	14,300,000
		10,400,000			10,400,000	14,500,000
(Note 1)						
2. Share option						
scheme						
Exercise price:						
HK\$0.05						
(15/1/2008)						
· · · · · · · · · · · · · · · · · · ·		(120 000			(120 000	4 100 000
ordinary shares		6,430,000			6,430,000	4,100,000
(Note 1)						
3. Share option						
scheme						
Exercise price:						
HK\$0.13						
(15/1/2008)						
ordinary shares						50,930,000
(Note 1)						
1 Shara antian						
4. Share option						
scheme						
Exercise price:						
HK\$0.135						
(15/1/2008)						
ordinary shares						24,830,000
(Note 1)						
		T,	tal A (Ordin	any charge)	24 820 000	
		10	tal A. (Ordin		24,830,000	
			· ·	nce shares)	N/A	
			· · · ·	Other class)	N/A	
Total funds raised d	uring the mo	onth from exerc				
of options (HK\$)			HK\$3,26	5,500.00		

сh are Ontions (under Share Ontion Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	during the at close of the		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ / _)	 _ _ _		
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)			
(/ /) Stock code (if listed) Class of shares issuable (Note 1)				
Subconintion price	(/ /)	-		
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		-		
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-		
	Tota	al B. (Ordinary shares) (Preference shares)	N/A N/A	-
		(Other class)		-

Commertibles (i.e. Commertible i	uto Chonog of the I			For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
1. N/A							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
(if applicable)							
(dd/mm/yyyy))	(/ /)						
2.							
Stock code (if listed)							
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)						
3.	(, ,)						
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)						
4.							
Stock code (if listed)							
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)						
(dd/ 11111/ yyyy)	(/ /)		Total C. (Ordin		N/A		
				ence shares)	N/A N/A		
			()	Other class)	1N/A		

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	· · · · ·	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
	particulars including EGM approval date (dd/mm/yyyy), plicable, and class of shares issuable:	thereto	as at close of the month
	Pursuant to the eleven Subscription Agreements dated 10 December 2010 in relation to the subscription of 596,960,000 Shares in aggregate by certain subscribers under the general mandate granted to the Directors at the annual general meeting held on 30 November 2010. For further details, please refer to the announcement of the Company dated 12 December 2010. (30/11/2010)		
_	Ordinary shares (Note 1)	596,960,000	
2.			
_	(/ /) shares (Note 1)		
3.			
_	(/ /) shares (Note 1)		
	Total D. (Ordinary shares) (Preference shares) (Other class)	596,960,000 N/A N/A	

		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue		Class of shares issuable				month
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable				
		State	(Note 1)	(/ /)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	
			Class of shares issuable (Note 1)				
3.	Placing	At price : State		(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		(<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	

	Type of Issue	<u>г</u>	01 1114		rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency ———	- Issue and allotment date : (dd/mm/yyyy)	(/	/)		
		EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	

				For Main Boa	rd and GEM lis	sted issuers
					No. of new	No. of new
					shares of	shares of
						issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
	т (I					close of the
	Type of Issue					month
			Class of shares issual (Note 1)	ble		
9.	Capital		Issue and allotment	(/ /)		
	reorganisation		date : (dd/mm/yyyy)			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	
			Class of shares issual (Note 1)	ble		
10.	Other (Please specify)	At price : State	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)		N/A	
			Total E.	(Ordinary share		
				(Preference share		
				(Other cla	ss) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	621,790,000	
	(2)	N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	-	N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks (if	any):
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Submitted by: Li Chi Chung
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.