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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)

China Financial International Investments Limited announces that the unaudited consolidated net assets value per ordinary share as at 31 December 2010 was approximately HK\$0.15.

7 January 2011

As at the date of this announcement, the executive Directors are Mr. Du Lin Dong, Ms. Wang Wen Xia and Mr. Pong Po Lam, Paul, the non-executive Directors are Mr. Li Chaobo, Mr. Ding Xiaobin, Mr. Fung Cheuk Nang Clement and Mr. Ma Jie and the independent non-executive Directors are Dr. Cheung Wai Bun, Charles, Mr. Wan Hong Chun and Mr. Zeng Xianggao.