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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)

GRANT OF SHARE OPTIONS

The Board announces that the Board had resolved to grant a total of 44,700,000 Options to two Directors to subscribe, in aggregate, for up to 44,700,000 Shares, subject to acceptance of the Grantees.

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board (the “**Board**”) of Directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) announces that the Board had resolved to grant a total of 44,700,000 share options (the “**Options**”) under the share option scheme adopted by the Company on 15 January 2008 to two Directors (the “**Grantees**” and each a “**Grantee**”), to subscribe, in aggregate, for up to 44,700,000 ordinary shares (“**Shares**” and each a “**Share**”) of HK\$0.01 each in the share capital of the Company, subject to acceptance of the Grantees.

Of the total of 44,700,000 Options granted, (i) 40,000,000 Options are granted to Mr. Wang Dehe (“**Mr. Wang**”), being a non-executive Director and chairman of the Company; and (ii) 4,700,000 Options are granted to Mr. Du Lin Dong (“**Mr. Du**”), being an executive Director and chief executive officer of the Company.

A summary of the grant of the Options is set out below:–

Date of grant: 19 December 2013
(the “**Date of Grant**”)

Number of Shares to be : 44,700,000 Shares (of which 40,000,000 Shares would
allotted and issued upon be allotted and issued upon exercise of 40,000,000
the exercise of the Options Options granted to Mr. Wong and 4,700,000 Share
would be allotted and issued upon exercise of
4,700,000 Options granted to Mr. Du)

- Exercise price : HK\$0.425 per Share, which represents the highest of (i) the closing price of HK\$0.425 per Share as stated in the daily quotations sheet of the Stock Exchange on 19 December 2013, being the Date of Grant; (ii) the average closing price of HK\$0.41 per Share as stated in the daily quotations sheet of the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) HK\$0.01, being the nominal value of the Share.
- Closing price of the Shares as quoted on the Stock Exchange on the Date of Grant : HK\$0.425 per Share
- Validity period of the Options : From 19 December 2013 to 18 December 2016 (both dates inclusive)
- Exercise period : (i) None of the 40,000,000 Options granted to Mr. Wang shall be exercised within 3 months from the Date of Grant. Mr. Wang is entitled to exercise (i) 13,000,000 Options after three months from the Date of Grant; (ii) further 13,000,000 Options after one year from the Date of Grant; and (iii) the remaining 14,000,000 Options after two years from the Date of Grant; and
- (ii) none of the 4,700,000 Options granted to Mr. Du shall be exercised within 3 months from the Date of Grant and thereafter, Mr. Du has the unfettered right to exercise the Options granted to him during the remaining option period.

By order of the Board
China Financial International Investments Limited
Wang Dehe
Chairman

Hong Kong, 19 December 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.