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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)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Financial International Investments Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to Suite 2001, 20th Floor, Tower 1, The Gateway, Harbour City, Kowloon, Hong Kong with effect from 6 February 2020.

By order of the Board

**China Financial International Investments Limited**

**Du Lin Dong**

*Chairman and Chief Executive Officer*

Hong Kong, 6 February 2020

*As at the date of this announcement, the executive Director is Mr. Du Lin Dong, the non-executive Directors are Mr. Ding Xiaobin, Mr. Zhang Huayu, Ms. Li Jie and Ms. Chen Xi and the independent non-executive Directors are Mr. Zhang Jing, Mr. Zeng Xianggao and Mr. Li Cailin.*