

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) regrets to announce that Mr. Li Cailin (“**Mr. Li**”), an independent non-executive Director, the chairman of the remuneration committee (the “**Remuneration Committee**”) and a member of each of the audit committee (the “**Audit Committee**”) and nomination committee (the “**Nomination Committee**”) of the Company, passed away on 20 August 2020.

On behalf of the Company, the Board would like to express its deepest sorrow for the departure of Mr. Li and convey its deepest condolences to his family.

Following the passing away of Mr. Li, the Board comprises seven members, including one executive Director, four non-executive Directors and two independent non-executive Directors, with the number of independent non-executive Directors on the Board falling below the minimum number of three and one-third of the Board, as respectively required under Rules 3.10(1) and 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. Li served as the chairman of the Remuneration Committee and a member of each of the Audit Committee and Nomination Committee. Following Mr. Li’s passing, (i) the number of Audit Committee members decreased from three to two, below the minimum number required under Rule 3.21 of the Listing Rules; and (ii) Mr. Zhang Jing, an independent non-executive Director, is appointed as the chairman of the Remuneration Committee.

The Company is endeavoring to identify a suitable candidate to fill the vacancy as soon as practicable and in any event within three months from the date of passing away of Mr. Li pursuant to Rule 3.11 and Rule 3.23 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

By order of the Board
China Financial International Investments Limited
Du Lin Dong
Chairman and chief executive officer

Hong Kong, 28 August 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 and Mr. Zeng Xianggao.