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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Chi Chung (“**Mr. Li**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (an “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 4 January 2021.

Mr. Li confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Wong Tsz Lun (“**Mr. Wong**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 4 January 2021 to fill the vacancies arising from the resignation of Mr. Li.

Mr. Wong, aged 36, joined the Group in August 2018 and is currently the financial controller of the Group. He has over 10 years of experience in the fields of accounting, auditing and financial management. Mr. Wong obtained a bachelor’s degree in accounting from La Trobe University of Melbourne in Australia in 2006. He has been a member of the Hong Kong Institute of Certified Public Accountants since January 2011. Prior to joining the Group, Mr. Wong worked for Deloitte Touche Tohmatsu from January 2007 to August 2014 with his last position as a business development manager. From October 2015 to December 2017, Mr. Wong was the company secretary of China Rongzhong Financial Holdings Company Limited (stock code: 3963), the issued shares of which are listed on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contributions to the Company during his tenure of service and welcome Mr. Wong on his new appointments.

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

Hong Kong, 4 January 2021

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. Wong Lok Man.