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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)

POSITIVE PROFIT WARNING

The Board wishes to inform its shareholders and potential investors that the Group is expected to record an unaudited loss of not less than HK\$65 million for the year ended 30 June 2021 as compared to the loss recorded for the year ended 30 June 2020. The Board believes that such decrease in possible loss is primarily attributable to the reduction in the fair value losses on the unlisted investments and listed investments.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance (Cap. 571) of the Laws of Hong Kong and Rule 13.09 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform its shareholders and potential investors that the Group is expected to record a loss of not less than HK\$65 million for the year ended 30 June 2021 as compared to the loss of HK\$218.5 million recorded for the year ended 30 June 2020. The Board believes that such decrease in possible loss is primarily attributable by the reduction in the fair value losses on the unlisted investments and listed investments.

The Company is still in the process of finalising its annual results of the Group for the year ended 30 June 2021. The information contained in this announcement represents only a preliminary assessment by the management of the Company based on the information currently available to the Board and is not based on any figures or information which have been audited or reviewed by the Company’s auditors. Details of the Group’s annual results for the year ended 30 June 2021 are expected to be announced on or before the end of September 2021.

Shareholders of the Company and potential investors are advised to read the results announcement of the Company when it is published. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 28 September 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.