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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)

## **RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

### **RESIGNATION OF NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) hereby announces that with effect from 15 July 2022, Mr. Ding Xiaobin (“**Mr. Ding**”) and Ms. Li Jie (“**Ms. Li**”) have resigned as non-executive Directors as Mr. Ding and Ms. Li would like to spend more time to pursue their own businesses and other commitments. Each of Mr. Ding and Ms. Li has confirmed that he/she has no disagreements with the Board and there is no matter in relation to his/her resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Ding and Ms. Li for their valuable contribution to the Company during their tenure of service.

### **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board further announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board  
**China Financial International Investments Limited**  
**Du Lin Dong**  
*Chairman and Chief Executive Officer*

Hong Kong, 15 July 2022

*As at the date of this announcement, the executive Director is Mr. Du Lin Dong, the non-executive Directors are Mr. Zhang Huayu and Ms. Chen Xi and the independent non-executive Directors are Mr. Zhang Jing, Mr. Zeng Xianggao and Mr. Wong Lok Man.*