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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)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Financial International Investments Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 28 September 2023 for the purposes of, among other matters, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 30 June 2023 and its publication and considering the recommendation of a final dividend (if any) and other business.

By order of the Board

**China Financial International Investments Limited**

**Du Lin Dong**

*Chairman and Chief Executive Officer*

Hong Kong, 15 September 2023

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