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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)

**(1) FURTHER DELAY IN (I) THE PUBLICATION OF  
THE 2023 ANNUAL RESULTS ANNOUNCEMENT; AND  
(II) DESPATCH OF ANNUAL REPORT  
FOR THE YEAR ENDED 30 JUNE 2023;  
(2) DELAY IN CONVENING THE ANNUAL GENERAL MEETING  
AND  
(3) CONTINUED SUSPENSION OF TRADING**

References are made to (i) the announcements (the “**Announcements**”) of China Financial International Investments Limited (the “**Company**”) dated 29 September 2023 and 31 October 2023 respectively in relation to, among other matters, further delay in the publication of the 2023 Annual Results announcement and delay in despatch of the 2023 Annual Report; and (ii) the announcement of the Company dated 3 October 2023 in relation to the suspension of trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**FURTHER DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS AND  
DESPATCH OF 2023 ANNUAL REPORT**

Under Rule 13.49(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange, the Company is required to publish an announcement in relation to the audited 2023 Annual Results on a date no later than three months after the end of the financial year of the Company, i.e. on or before 30 September 2023. Under Rule 13.46(1)(a) of the Listing Rules, the Company is required to despatch the 2023 Annual Report to the Shareholders on a date no later than four months after the end of the financial year of the Company, i.e. on or before 31 October 2023.

As disclosed in the announcement dated 31 October 2023, after the discussion between the Company and the Auditor, additional information and documents are requested by the Auditor for the audit works in relation to the 2023 Annual Results. During recent discussion, the Auditor has expressed that the information and documents currently provided by the Company were not sufficient. The Company was requested to further provide additional information and documents in relation to the investments of the Company, such as valuation of the assets and liabilities held by the investments, for the Auditor to complete the audit process. Hence, additional time is required for the Company to furnish the aforesaid information and documents. Accordingly, the publication of the 2023 Annual Results and the despatch of 2023 Annual Report will be further delayed. The Company expects that the 2023 Annual Results will be published on or around the end of December 2023, and the despatch of the 2023 Annual Report within two weeks after the publication of the 2023 Annual Results.

### **DELAY IN ANNUAL GENERAL MEETING**

Pursuant to the note to paragraph 14(1) of Appendix 3 to the Listing Rules and Bye-law 56 of the bye-law (the “**Bye-laws**”) of the Company, the Company should convene an annual general meeting by 31 December 2023, i.e. within the period of 6 months after the end of the financial year of the Company, being 30 June 2023. Pursuant to Rule 13.46(2) of and paragraph 14(1) of Appendix 3 to the Listing Rules and Bye-Law 149, the Company is required to despatch the 2023 Annual Report at least 21 days before the date of the annual general meeting, and the notice of annual general meeting shall be sent to the Shareholders at least 21 days before the date of the annual general meeting. Following the delay in despatch of the 2023 Annual Report, the annual general meeting of the Company will also be delayed.

The Company will publish further announcement(s) as and when appropriate to inform the Shareholders and potential investors of the Company of the date of the release of the abovementioned results announcements and reports and the date of the annual general meeting of the Company.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 3 October 2023 pending the release of the 2023 Annual Results.

**Shareholders and potential investors of the Company 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, 30 November 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.*