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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 Friday, 29 December 2023 for the purposes of, among other matters, considering and approving the audited financial results (the “**2023 Annual 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.

### **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 securities of the Company.**

By order of the Board

**China Financial International Investments Limited**

**Du Lin Dong**

*Chairman and Chief Executive Officer*

Hong Kong, 19 December 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.*