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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)

### **PROPOSED AMENDMENTS TO BYE-LAWS OF THE COMPANY**

The Board proposes to seek the approval of the Shareholders at the forthcoming AGM to amend the Bye-laws in order to bring the Bye-laws in line with (i) current amendments made to the Listing Rules came into effect on 1 January 2012 and 1 April 2012; and (ii) amendments to the Companies Act 1981 of Bermuda pursuant to the Companies Amendment (No. 2) Act 2011 which became operative on 18 December 2011.

The amendments to the Bye-laws are subject to approval of the Shareholders by way of passing special resolution to be proposed at the AGM.

This announcement is made by China Financial International Investments Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

### **PROPOSED AMENDMENTS TO THE BYE-LAWS OF THE COMPANY**

The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has amended the Listing Rules relating to, among others, the bye-laws (the “**Bye-laws**”) of the Company or equivalent constitutional documents of listed issuers. The amendments to the Listing Rules came into effect on 1 January 2012 and 1 April 2012. In addition, the Companies Act 1981 of Bermuda has been amended pursuant to the Companies Amendment (No. 2) Act 2011 which became operative on 18 December 2011.

Accordingly, the board of directors (the “**Board**”) of the Company proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution for the amendments to the Bye-laws at the forthcoming annual general meeting of the Company (the “**AGM**”), so as to bring the Bye-laws in line with current amendments made to the Listing Rules and the Companies Act 1981 of Bermuda.

A circular containing further information in respect of the proposed amendments to the Bye-laws and a notice of AGM will be despatched to the Shareholders in due course in accordance with the applicable Listing Rules.

By order of the Board  
**China Financial International Investments Limited**  
**Du Lin Dong**  
*Chairman*

Hong Kong, 18 October 2012

*As at the date of this announcement, the executive Directors are Mr. Du Lin Dong, Mr. Liu Baorui and Mr. Pong Po Lam Paul, the non-executive Directors are Mr. Ma Jie and Mr. Ding Xiaobin and the independent non-executive Directors are Dr. Cheung Wai Bun Charles, Mr. Wan Hongchun and Mr. Zeng Xianggao.*