



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)

PROXY FORM FOR SPECIAL GENERAL MEETING TO BE HELD ON 16 MAY 2014

I/We¹ _____
of _____
being the registered holder(s) _____ of shares² of HK\$0.01 each
in the capital of China Financial International Investments Limited (the “Company”), HEREBY APPOINT THE CHAIRMAN OF THE
MEETING³ or _____
of _____
as my/our proxy to vote and act for me/us at the Special General Meeting (and at any adjournment thereof) of the Company to be held
at Suite 5704-05, 57/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 16 May 2014 at 11:00 a.m. for the purpose of
considering and, if thought fit, passing the resolution set out in the notice convening the said meeting (and at any adjournment thereof)
to vote for me/us and in my/our name(s) in respect of the resolution indicated below, or, if no such indication is given, as my/our proxy
thinks fit.

Please indicate with a “✓” in the spaces provided how you wish your votes to be cast on a poll. Should this form be returned duly signed
but without a specific direction, the proxy will vote or abstain at his/her discretion.

Ordinary Resolution	FOR ⁴	AGAINST ⁴
To pass the ordinary resolution set out in the notice of the Special General Meeting in respect of the proposed refreshment of Share Option Scheme Limit (as defined in the circular issued by the Company on 28 April 2014 (“Circular”))		

Date _____

Signature(s)⁵ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.01 each in the Company to which this proxy form relates registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words “the Chairman of the Meeting or” herein stated and insert the name and address of the proxy desired in the space provided in **BLOCK CAPITALS**. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE ABOVE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE ABOVE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
6. The full texts of the ordinary resolution appear in the notice of the Special General Meeting contained in the Circular to the shareholders of the Company.
7. To be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notorially certified copy thereof, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time for the holding of the meeting or any adjournment thereof.
8. In the case of joint holders of a share, any one of such persons may vote at the Special General Meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders is present at the Special General Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
9. The proxy need not be a member of the Company but must attend the Special General Meeting in person to represent you.
10. Completion and delivery of this proxy form will not preclude you from attending and voting at the Special General Meeting in person if you so wish, but the authority of your proxy will become invalid forthwith.
11. Any alteration made in this proxy form must be initialed by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this form of proxy.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company’s share registrar.