



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)

REVISED PROXY FORM

Revised form of proxy for use by the shareholders at the annual general meeting (the “Meeting”) to be convened at 16/F, Tower 5, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 4 December 2020 at 11:00 a.m.

I/We ^(note a) _____
of _____
being the holder(s) of ^(note b) _____ shares
of HK\$0.01 each of China Financial International Investments Limited (the “Company”) hereby appoint the chairman of
the Meeting or _____
of _____
to act as my/our proxy ^(note c) at the Meeting to be held at 16/F, Tower 5, The Gateway, Harbour City, Tsim Sha Tsui,
Kowloon, Hong Kong on Friday, 4 December 2020 at 11:00 a.m. or at any adjournment thereof and to vote on my/our
behalf as directed below for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice
dated 30 October 2020 and the supplemental notice dated 20 November 2020 convening the Meeting.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “Directors”) and auditor of the Company for the year ended 30 June 2020		
2.	(a) To re-elect Mr. Ding Xiaobin as non-executive Director		
	(b) To re-elect Ms. Li Jie as non-executive Director		
	(c) To re-elect Mr. Zhang Jing as independent non-executive Director		
	(d) To re-elect Mr. Wong Lok Man as independent non-executive Director		
	(e) To authorise the board of Directors to fix the Directors’ remuneration		
3.	To re-appoint Moore Stephens CPA Limited as the auditor of the Company and to authorise the board of Directors to fix its remuneration		
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares		
5.	To grant a general mandate to the Directors to repurchase the Company’s shares		
6.	To extend the general mandate granted to the Directors under resolution no. 4 by adding to the mandate the number of the Company’s shares repurchased by the Company under resolution no. 5		

Dated the _____ day of _____ 2020.

Shareholder’s signature _____ ^(notes e, f, g and h)

Notes:

- a. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- b. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- c. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- d. If you wish to vote for any of the resolutions set out above, please tick (“✓”) the box(es) marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the box(es) marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- e. In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- f. The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- g. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited (the “**Share Registrar**”), at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned Meeting (the “**Closing Time**”).
- h. Any alteration made to this form should be initialled by the person who signs the form.
- i. If you have not yet lodged the proxy form enclosed in the notice of Meeting dated 30 October 2020 (the “**Initial Proxy Form**”) with the Share Registrar, you are requested to lodge this revised proxy form if you wish to appoint proxies to attend the Meeting on your behalf. In this case, the Initial Proxy Form should not be lodged with the Share Registrar.
- j. If you have already lodged the Initial Proxy Form with the Share Registrar, please note that:
 - (i) if no Revised Proxy Form is lodged with the Share Registrar before the Closing Time, the Initial Proxy Form will be treated as a valid proxy form lodged by you if correctly completed. The proxy so appointed by you shall be required to vote in such manner as he/she may be directed under the Initial Proxy Form, and in respect of the proposed ordinary resolution no. 2 as set out in the supplemental notice of the Meeting, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution; or
 - (ii) if the Revised Proxy Form is lodged with the Share Registrar before the Closing Time, the Revised Proxy Form will revoke and supersede the Initial Proxy Form previously lodged by you. The Revised Proxy Form will be treated as a valid proxy form lodged by you if correctly completed; or
 - (iii) if the Revised Proxy Form is lodged with the Share Registrar after the Closing Time, the Revised Proxy Form will be deemed invalid. The Initial Proxy Form will be treated as a valid proxy form lodged by you if correctly completed. The proxy so appointed by you shall be required to vote in such manner as he/she may be directed under the Initial Proxy Form, and in respect of the proposed ordinary resolution no. 2 as set out in the supplemental notice of the Meeting, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution. Accordingly, you are advised not to lodge the Revised Proxy Form after the Closing Time. If you wish to vote at the Meeting, you will have to attend in person and vote at the Meeting yourself.
- k. Please note the “Precautionary Measures for the AGM” regarding the COVID-19 pandemic situation on the front page of the Company’s circular dated 30 October 2020.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”), which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form of proxy (the “**Purposes**”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, Tricor Tengis Limited and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Tengis Limited at the above address.