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CHINA FINANCE INVESTMENT HOLDINGS LIMITED

中國金控投資集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 875)

**RESIGNATION OF EXECUTIVE DIRECTOR,
CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY
AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Finance Investment Holdings Limited (the “**Company**”) announces that Mr. Tsang King Sun (“**Mr. Tsang**”) has resigned as an executive director, the chief financial officer, company secretary and authorized representative of the Company with effect from 31 August 2017 due to his personal affairs. Following the resignation of Mr. Tsang, he also ceased to be the member of the Remuneration Committee of the Board.

Mr. Tsang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the company secretary and authorized representative in compliance with the requirement under Rule 3.28 and 3.05 of the Listing Rules arising from the resignation of Mr. Tsang as soon as practicable. Further announcement(s) will be made by the Company upon such appointment of company secretary and authorized representative.

The Board would like to express its sincere gratitude for the valuable contribution of Mr. Tsang toward the Company during his tenure of office.

By order of the Board
China Finance Investment Holdings Limited
Lin Yuhao
Chairman

Hong Kong, 31 August 2017

As at the date of this announcement, the board of directors of the Company comprises seven directors, including three executive directors, namely Mr. Yau Yik Ming Leao, Mr. Xu Bin and Ms. Diao Hong, one non-executive director, Mr. Lin Yuhao and three independent non-executive directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.