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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)

APPOINTMENT OF AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY

Reference is made to the announcement of China Finance Investment Holdings Limited (the “**Company**”) dated 31 August 2017 in relation to, inter alia, resignation of the authorised representative and company secretary of the Company.

The board of directors (the “**Board**”) of the Company announces that with effect from 6 October 2017: –

- (i) Ms. Diao Jing, an executive Director, has been appointed as one of the authorised representatives of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and one of the authorised representatives of the Company to accept service of process or notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong); and
- (ii) Ms. Leung Tsz Kwan (“**Ms. Leung**”) has been appointed as the company secretary of the Company.

Ms. Leung joined the Company since December 2014 as an assistant company secretary. Ms. Leung is a member of the Hong Kong Institute of Certified Public Accountants and has extensive experience in auditing, finance and compliance.

The Board would like to express its warm welcome to Ms. Leung on her new appointment.

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

Hong Kong, 6 October 2017

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