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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Finance Investment Holdings Limited (the “**Company**”) announces that Ms. Leung Tsz Kwan (“**Ms. Leung**”) has resigned as a company secretary (the “**Company Secretary**”) of the Company with effect from 31 July 2018 due to her intention to devote more time to her personal affairs.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. Yeung Man Wah (“**Ms. Yeung**”) has been appointed as the Company Secretary of the Company with effect from 31 July 2018.

Ms. Yeung is a senior manager of Maks Secretarial Services Limited. Ms. Yeung holds a Bachelor of Business Administration with Honors in Accounting from City University of Hong Kong. Ms. Yeung is a certified practising accountant of Hong Kong Institute of Certified Public Accountants. She has extensive experience in providing company secretarial services and auditing.

The Board would like to express its sincere gratitude for the valuable contribution of Ms. Leung towards the Company during her tenure of office and express its warm welcome to Ms. Yeung on her new appointment.

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

Hong Kong, 31 July 2018

As at the date of this announcement, the board of directors of the Company comprises six directors, including two executive directors, namely 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.