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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 AUDITOR

This announcement is made by China Finance Investment Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that, as the Company and Elite Partners CPA Limited (“**Elite Partners**”) were unable to agree on the audit fee for the Company’s financial year ending 31 December 2018, Elite Partners resigned as the auditor of the Company and its subsidiaries (the “**Group**”) with effect from 30 November 2018.

The Board has resolved, with the recommendation from the audit committee of the Company, to appoint World Link CPA Limited as the auditor of the Group with effect from 30 November 2018 to fill the casual vacancy following the resignation of Elite Partners and to hold office until the conclusion of the next annual general meeting of the Company.

Elite Partners has confirmed in its letter of resignation that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders or creditors of the Company (the “**Shareholders or Creditors**”). The Board has also confirmed that there are no circumstances in respect of the change of auditor that need to be brought to the attention of the Shareholders or Creditors.

The Board would like to take this opportunity to express its sincere gratitude to Elite Partners for its professional services and support to the Company during the past years.

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

Hong Kong, 30 November 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.*