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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. YEUNG Man Wah (“**Ms. Yeung**”) has tendered her resignation (the “**Resignation**”) as the company secretary of the Company (the “**Company Secretary**”) with effect from 10 May 2019 due to her commitment to other business. Ms. Yeung confirmed that she has no disagreement with the Board and there are no circumstances relating to the Resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation for the valuable contributions of Ms. Yeung to the Company.

The Board is also pleased to announce that Mr. Au Yeung Ming Yin Gordon (“**Mr. Au Yeung**”) has been appointed as the company secretary of the Company with effect from 10 May 2019.

Mr. Au Yeung, aged 43, is a member of the Hong Kong Institute of Certified Public Accountants. He obtained a degree in Bachelor of Business (Business Administration) from the RMIT University in Australia and a post-graduate diploma in Professional Accounting from the Hong Kong Baptist University. He has over 20 years of experience in auditing, financing, company secretarial and accounting. Prior to joining the Company, Mr. Au Yeung served as director, company secretary and chief financial officer of various companies listed on the GEM and the Main Board of the Stock Exchange.

The Board would like to extend its warm welcome to Mr. Au Yeung on his appointment.

By order of the Board
China Finance Investment Holdings Limited
中國金控投資集團有限公司
Lin Yuhao
Chairman

Hong Kong, 15 May, 2019

As at the date hereof, the Board comprises three executive directors, namely Ms. Diao Hong, Mr. Lin Yupa 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.