

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

中國金融國際投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

CHANGE OF AUDITOR

The Board announces that BDO resigned as the auditor of the Group with effect from 19 June 2019. The Board proposes to appoint Moore Stephens as the new auditor of the Group to fill the casual vacancy following the resignation of BDO, in which is subject to the approval by the Shareholders at the SGM.

A circular containing further details of the Change of Auditor with a notice of the SGM and the form of proxy will be despatched to the Shareholders as soon as practicable.

The board of directors (the “**Board**”) of China Financial International Investments Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) announces that as the Company and BDO Limited (“**BDO**”) could not reach an agreement on the audit fee for the financial year ending 30 June 2019, BDO has resigned as the auditor of the Group with effect from 19 June 2019. The Board proposes to appoint Moore Stephens CPA Limited (“**Moore Stephens**”) as the new auditor of the Group to fill the casual vacancy following the resignation of BDO (the “**Change of Auditor**”). Pursuant to the bye-laws of the Company, such appointment has to be approved by the shareholders of the Company (the “**Shareholders**”) at the special general meeting of the Company (the “**SGM**”).

BDO has confirmed to the Company that, except for the above, there were no circumstances connected with its resignation which it considered should be brought to the attention of the Shareholders of the Company.

The Board also confirms that there is no disagreement between the Company and BDO and there are no circumstances in respect of the Change of Auditor which they consider should be brought to the attention of the Shareholders.

Accordingly, the Board proposes to seek the approval of the Shareholders by way of an ordinary resolution at the SGM to approve the Change of Auditor.

The Change of Auditor shall come into effect upon the passing of such ordinary resolution by the Shareholders at the SGM.

A circular containing further details of the Change of Auditor with a notice of the SGM and the form of proxy will be despatched to the Shareholders as soon as practicable.

By order of the Board
China Financial International Investments Limited
Du Lin Dong
Chairman and chief executive officer

Hong Kong, 19 June 2019

As at the date of this announcement, the executive Director is Mr. Du Lin Dong, the non-executive Directors are Mr. Ding Xiaobin, Mr. Zhang Huayu and Ms. Li Jie and the independent non-executive Directors are Mr. Zhang Jing, Mr. Zeng Xianggao and Mr. Li Cailin.