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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**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that World Link CPA Limited (“**World Link**”) has resigned as the auditor of the Company with effect from 19 December 2019, after taking into account the circumstances and conditions including the change of its engagement team personnel responsible for carrying out the audit work for the Group for the year ending 31 December 2019.

World Link has confirmed in writing that there are no other circumstances connected with their resignation that should be brought to the attention of the audit committee (“**Audit Committee**”) or shareholders (“**Shareholders**”) of the Company. Both the Board and the Audit Committee confirm that there is no disagreement between the Company and World Link and that there are no matters or circumstances in respect of the change of the auditor which should be brought to the attention of the Shareholders.

The Board, with the recommendation from the Audit Committee, has resolved to appoint McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company with effect from 19 December 2019 to fill the casual vacancy following the resignation of World Link and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to World Link for its professional services rendered to the Company in the past year.

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

Hong Kong, 19 December 2019

As at the date of this announcement, the board of directors of the Company comprises six directors, including two executive directors, namely Ms. Diao Jing and Mr. Lin Yupa, 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.