

*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 INTERNET INVESTMENT FINANCE HOLDINGS LIMITED**  
**中國互聯網投資金融集團有限公司**

*(Continued into Bermuda with limited liability)*

**(Stock Code: 810)**

## **APPOINTMENT OF AUDITOR**

Reference is made to the announcement of China Internet Investment Finance Holdings Limited (the “**Company**”) dated 28 July 2021 in relation to the resignation of Deloitte Touche Tohmatsu (“**Deloitte**”) as the auditor of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, with the recommendation from the audit committee of the Company, RSM Hong Kong (“**RSM**”) has been appointed as the new auditor of the Company with effect from 29 July 2021 to fill the causal vacancy following the resignation of Deloitte 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 welcome to RSM as the new auditor of the Company.

By order of the Board

**China Internet Investment Finance Holdings Limited**

**Lam Man Chan**

Chairman

Hong Kong, 29 July 2021

*As at the date of this announcement, the executive director of the Company is Mr. Lee Kwok Leung; the non-executive director of the Company is Dr. Lam Man Chan; and the independent non-executive directors of the Company are Dr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Ms. Florence Ng.*