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CEFC Hong Kong Financial Investment Company Limited

香港華信金融投資有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1520)

CLARIFICATION ANNOUNCEMENT

Reference is made to the notice of board meeting announcement of CEFC Hong Kong Financial Investment Company Limited (the “**Company**”) published on 10 August 2018 (the “**Announcement**”). Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that due to inadvertent typographical error, the date of the Announcement should be 10 August 2018 instead of 10 August 2017.

The above mentioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board

CEFC Hong Kong Financial Investment Company Limited

Guo Lin

Chairman and Executive Director

Hong Kong, 13 August 2018

As at the date of this announcement, the executive Directors are Mr. Guo Lin, Mr. Jiang Mingsheng, Mr. Wang Zhou, Mr. Jiang Tianqing, Mr. Hubert Tien, Mr. Liu Chun Fai; and the independent non-executive Directors are Mr. Lu Hongbing, Mr. Tang Shu Pui Simon, Mr. Hon Ming Sang and Mr. Wu Fei.