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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)

DATE OF BOARD MEETING

The board of directors (the **“Board”**) of China Finance Investment Holdings Limited (the **“Company”**) hereby announces that a meeting of the Board will be held at Suite 1510, 15/F, Ocean Centre, Harbour City, 5 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Monday, 26 August 2019 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 14 August 2019

As at the date of this announcement, the board of directors of the Company comprises six directors, including two executive directors, namely Mr. Lin Yupa and Ms. Diao Jing; one non-executive director, Mr. Lin Yuhao; and three independent non-executive directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.