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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)

VOLUNTARY ANNOUNCEMENT

This announcement is published on a voluntary basis by the board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”).

The Company recently noted that certain news articles have reported that according to reports from the Disciplinary Inspection and Supervision Team of the State Supervision Commission of the Central Commission for Discipline Inspection in China Everbright Group (中央紀律檢查委員會中華人民共和國國家監察委員會駐光大集團紀檢監察組) and the Shandong Provincial Commission for Discipline Inspection (山東省紀律檢查委員會山東省監察委員會), Zhang Huayu (“**Mr. Zhang**”), a non-executive Director, a former deputy party secretary and vice president of China Everbright Bank, is suspected of serious violations of the law and is currently undergoing supervision and investigation. Despite numerous attempts, the Company is unable to directly contact or reach Mr. Zhang. The Company will use its best efforts to contact Mr. Zhang, if appropriate. As at the date of this announcement, the Company has no update information in respect of Mr. Zhang’s investigation.

As at the date of this announcement, the Board considers that there has been no impact on the financial and operational position of the Company in view of the investigation of Mr. Zhang.

Further announcements will be made by the Company, as and when appropriate, in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board
China Financial International Investments Limited
Du Lin Dong
Chairman and Chief Executive Officer

Hong Kong, 7 January 2022

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, Ms. Li Jie and Ms. Chen Xi and the independent non-executive Directors are Mr. Zhang Jing, Mr. Zeng Xianggao and Mr. Wong Lok Man.