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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)**

### **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE**

This is a voluntary announcement made by China Finance Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Guangdong Cypress Jade Agricultural Group Co., Ltd\* (廣東從玉農業集團有限公司), an indirect wholly-owned subsidiary of the Company, entered into a procurement agreement (the “**Agreement**”) with Government Offices Administration of Conghua District, Guangzhou City, Guangdong Province\* (廣東省廣州市從化區機關事務管理局) (the “**Customer**”), the People’s Republic of China (the “**PRC**”).

Based on the Agreement, the Customer will purchase grain and oil products, agricultural and sideline products and other supplies from the Group starting from first quarter of 2022.

The Board further announces that Shenzhen Cypress Jade Food Holdings Limited\* (深圳市從玉食品集團有限公司), an indirect wholly-owned subsidiary of the Company, entered into a service agreement (the “**Service Agreement**”) with Meituan Select, a business division for community group purchase services established by Meituan (stock code: 3690) which offers selected fresh produce and daily necessities for local consumers living in different communities. Meituan Select now covers more than 90% of the cities and counties in the PRC.

Based on the Service Agreement, the Group can sell its agricultural and meat produce through the platform of Meituan Select starting from the end of January 2022.

The Group is principally engaged in (i) growing and trading of agricultural and meat produce (“**Agricultural and Meat Business**”); (ii) provision of money lending services; and (iii) securities trading and brokerage services.

The business strategy of the Company is to explore potential business and investment opportunities from time to time in order to increase the share value of the Company. The Board believes that the materialisation of the Agreement and Service Agreement will enable the Group to broaden its sales channel and diversify its business offerings under the Agricultural and Meat Business, increase its profitability and bring more considerable returns to the Shareholders.

No forecast or prediction of the profits of the Group has been made with regard to the Agreement and Service Agreement in this announcement.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**China Finance Investment Holdings Limited**  
**LIN Yuhao**  
*Chairman and Chief Executive Officer*

Hong Kong, 20 January 2022

*As at the date of this announcement, the Board comprises five Directors, including one executive Director, namely Mr. Lin Yuhao, one non-executive Director, namely Ms. Han Xiuhong and three independent non-executive Directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.*

\* *For identification purpose only*