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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  
AND  
PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS**

The board of directors (the “**Board**”) of China Finance Investment Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purposes of, among other matters, considering and approving the publication of unaudited annual results based on the management accounts of the Company and its subsidiaries for the year ended 31 December 2021.

The Board would like to inform the shareholders of the Company and potential investors that, due to the recent pandemic measures in China and in Hong Kong in connection with the coronavirus disease (COVID-19) outbreak which have disrupted the reporting and audit processes of the Company’s consolidated financial statements for the year ended 31 December 2021, the Company is unable to publish an annual results announcement which shall have been agreed with the Company’s auditors (the “**Audited Annual Results**”) by 31 March 2022 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will publish the Audited Annual Results upon completion of such reporting and audit processes as soon as practicable after they have been agreed with the Company's auditor. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 18 March 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.*