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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)**

### **PROPOSED AMENDMENTS TO THE BYE-LAWS**

This announcement is made by China Finance Investment Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend the existing bye-laws of the Company (the “**Bye-laws**”) to reflect and align with changes to the requirements under the amended Appendix 3 to the Listing Rules with respect to core shareholder protection standards.

The proposed amendments to the Bye-laws are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company to be convened.

A circular containing, inter alia, further details concerning the proposed amendments to the Bye-laws together with a notice convening the AGM and the relevant proxy form will be despatched to the Shareholders in due course.

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

Hong Kong, 27 April 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.*