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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 (the “**Board**”) of directors (the “**Directors**”) of China Finance Investment Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2022 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and publication of such results announcement, 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 and Chief Executive Officer

Hong Kong, 18 August 2022

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