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**CHINA INTERNET INVESTMENT FINANCE HOLDINGS LIMITED**  
**中國互聯網投資金融集團有限公司**  
(Continued into Bermuda with limited liability)  
(Stock Code: 810)

**TYPHOON ARRANGEMENT FOR THE BOARD MEETING  
TO BE HELD ON 26 AUGUST 2022**

Reference is made to the announcement of the board of directors (the “Board”) of China Internet Investment Finance Holdings Limited (the “Company”) dated 16 August 2022, whereby the Board announced that a meeting of the Board would be held on Friday, 26 August 2022 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication and other matters (if any).

The Board notes that a Typhoon Signal No. 3 is now hoisted in Hong Kong. The Board hereby announces that if a Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is or remains issued at or before 12:00 noon on Friday, 26 August 2022, the Board Meeting will be adjourned to next Monday, 29 August 2022 or if later, the next following business day in Hong Kong (other than a Saturday or Sunday or public holiday) on which banks in Hong Kong are open for the transaction of normal business after the Typhoon Signal No. 8 (or above) or the Black Rainstorm Warning is cancelled.

If Typhoon Signal No. 8 or Black Rainstorm Warning is lowered at or before 12:00 noon on Friday, 26 August 2022, the Board Meeting will continue to be held.

On behalf of the Board  
China Internet Investment  
Finance Holdings Limited  
Lam Man Chan  
Chairman

Date: Hong Kong, 24 August 2022

As at the date of this announcement, the executive director of the Company is Mr. Lee Kwok Leung; the non-executive director of the Company is Dr. Lam Man Chan and the independent non-executive directors of the Company are Dr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Ms. Florence Ng.