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CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

中國金融國際投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

ANNOUNCEMENT IN RELATION TO DEALINGS IN SECURITIES OF A DIRECTOR DURING THE BLACK-OUT PERIOD

This announcement is made by China Financial International Investments Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to paragraph C.14 of Appendix 10 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

On 2 September 2022, the Company was informed by Mr. Du Lindong (“**Mr. Du**”), an executive director, Chairman and Chief Executive Officer of the Company, that 3,400,000 shares and 3,000,000 shares of the Company (the “**Shares**”) (which were placed in securities trading account with margin facilities) held by Mr. Du and Rightfirst Holdings Limited (“**Rightfirst**”), a company wholly-owned by Mr. Du, representing approximately 0.06% of the total issued share capital of the Company, were sold on the market as a result of forced sale (the “**Disposal**”) by the stockbroker on 2 September 2022 due to the failure in meeting the issued margin call.

Immediately after completion of the Disposal and as at the date of this announcement, the percentage interest of Mr. Du and Rightfirst in the Company has been reduced to approximately 1.66% and 4.53% respectively of the total issued share capital of the Company.

Pursuant to paragraph A.3 of Appendix 10 to the Listing Rules, the directors of the Company (the “**Directors**”) are prohibited from dealing in any securities of the Company on any day on which its financial results are published and during the period of 60 days immediately preceding the publication date of the annual results (the “**Black-out Period**”). The meeting of the board of Directors for the publication of the annual results for the year ended 30 June 2022 is scheduled on 30 September 2022 and the Disposal therefore fell within the Black-out Period.

The Directors (except Mr. Du), after considering the Disposal, are satisfied that the Disposal which is a forced sale during the Black-out Period occurred under exceptional circumstances within the meaning of paragraph C.14 of Appendix 10 to the Listing Rules.

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

By order of the Board
China Financial International Investments Limited
Du Lin Dong
Chairman and Chief Executive Officer

Hong Kong, 2 September 2022

As at the date of this announcement, the executive Director is Mr. Du Lin Dong, the non-executive Directors are Mr. Zhang Huayu and Ms. Chen Xi and the independent non-executive Directors are Mr. Zhang Jing, Mr. Zeng Xianggao and Mr. Wong Lok Man.