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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**”).

Reference is made to the announcement of the Company dated 2 September 2022 in relation to, among other things, the disposal of Shares by Mr. Du during the Black-out Period (the “**Announcement**”). Unless otherwise stated, terms used herein shall have the same meanings as defined in the Announcement.

On 5 September 2022, the Company was informed by Mr. Du, that 2,870,000 shares of the Company (which were placed in securities trading account with margin facilities) held by Mr. Du, representing approximately 0.03% of the total issued share capital of the Company, were sold on the market as a result of forced sale (the “**Further Disposal**”) by the stockbroker of Mr. Du on 5 September 2022 due to the failure in meeting the issued margin call.

Immediately after completion of the Further Disposal and as at the date of this announcement, the percentage interest of Mr. Du in the Company has been reduced to approximately 1.64% of the total issued share capital of the Company.

The Directors (except Mr. Du), after considering the Further Disposal, are satisfied that the disposals of Shares since 2 September 2022 are 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, 5 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.