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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)

SUPPLEMENTAL ANNOUNCEMENT MAJOR TRANSACTION IN RELATION TO THE DISPOSAL OF 91.1% EQUITY INTEREST IN THE TARGET COMPANY

Reference is made to the announcement of China Finance Investment Holdings Limited (the "**Company**") dated 26 September 2022 in relation to the disposal of 91.1% equity interest in the Target Company (the "**Announcement**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made to provide supplemental information on the identities of the ultimate beneficial owners of the Purchaser, namely Shenzhen Guorun Guarantee Investment Company Limited* (深圳市國潤擔保投資有限公司).

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, based on the information available to the Company, as at the date of this announcement, the Purchaser is ultimately owned as to 50% by 汪琮富 and as to 50% by 李 傑, both are ordinary residents of the PRC.

As stated in the Announcement, to the best knowledge, information and belief of the Directors having made all reasonable enquiries, the Purchaser and its ultimate beneficial owner(s) are third parties independent of and not connected with the Company and its connected persons.

Saved as disclosed above, all other information and content set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 30 September 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.

* for identification purpose only