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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)**

### GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Finance Investment Holdings Limited (the “**Company**”) announces that the Company granted to certain eligible participants (the “**Grantees**”), subject to the acceptance of the Grantees, a total of 36,249,940 share options (the “**Options**”) to subscribe for a total of 36,249,940 ordinary shares of the Company of HK\$0.01 each (the “**Share(s)**”) on 16 December 2022, being the date of grant (“**Date of Grant**”), under the share option scheme adopted by the Company on 6 June 2013. Details of the Options granted are as follows:

Date of Grant	: 16 December 2022
Number of Options granted	: 36,249,940 Options
Exercise price of Options granted	: HK\$4.29 per Share
Closing price of the Shares on Date of Grant	: HK\$4.22 per Share
The average closing price of the Shares for the five business days immediately preceding the Date of Grant	: HK\$4.284 per Share

Validity period of the Options : 16 December 2022 to 15 December 2032 (both days inclusive)

Among the 36,249,940 Options, a total of 3,626,994 Options were granted to the Directors and a total of 32,622,946 Options were granted to other eligible participants of the Company and its subsidiaries. Details of which are as follows:

<b>Name of the Grantees</b>	<b>Position held with the Company</b>	<b>Number of Options granted</b>
Lin Yuhao	Executive Director	3,624,994
Han Xiuhong	Non-executive Director	2,000
Sub-total of Options granted to Directors		3,626,994
Other eligible participants ( <i>Note</i> )		<u>32,622,946</u>
<b>Total</b>		<b><u>36,249,940</u></b>

*Note: Other eligible participants represent certain employees of the Company and its subsidiaries.*

Pursuant to Rule 17.04(1) of the Listing Rules, the grant of Options to the each of the above Directors has been approved by the independent non-executive Directors.

Save as disclosed in this announcement, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or an associate (as defined under the Listing Rules) of any of them.

Each Option shall entitle the holder of the Option to subscribe for one Share upon exercise of such Option at the exercise price of HK\$4.29 per Share, which represents the highest of (i) the closing price of HK\$4.22 per Share quoted on the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$4.284 per Share quoted on the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) HK\$0.01, being the nominal value of the Share.

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

Hong Kong, 16 December 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, Ms. Han Xiuhong and three independent non-executive Directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.*