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中國金控 CFIH

## **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)**

### **CHANGE OF ADDRESS, TELEPHONE NUMBER AND FACSIMILE NUMBER OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of China Finance Investment Holdings Limited (the “**Company**”) hereby announces that with effect from 3 January 2023, the address, telephone number and facsimile number of principal place of business of the Company in Hong Kong will be changed to the following:

Address: Unit 32A, 15/F., Star House, No. 3 Salisbury Road, Tsim Sha Tsui,  
Kowloon, Hong Kong

Telephone number: (852) 3741 1336

Facsimile number: (852) 3741 1337

The email address and website of the Company will remain unchanged.

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

Hong Kong, 3 January 2023

*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.*