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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China Financial International Investments Limited (the “**Company**”) dated 15 September 2023 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to be held on 28 September 2023 for the purposes of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 30 June 2023 (the “**2023 Annual Results**”) for publications and considering payment of a final dividend, (if any).

As additional time is required to finalise the 2023 Annual Results, the Board hereby announces that the Board meeting will be postponed to Friday, 29 September 2023.

By order of the Board

China Financial International Investments Limited

Du Lin Dong

Chairman and Chief Executive Officer

Hong Kong, 27 September 2023

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