

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CERTAIN PUBLICATIONS

The board (the “**Board**”) of directors (the “**Directors**”) of China Finance Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has recently become aware that 深圳中盈付數字科技有限公司 (“**Zhongyingfu Digital**”), 中財農發國際投資集團 (“**Zhongcai Agri-Fa**”), 中財農發(廣東)投資有限公司 (“**Zhongcai Guangdong**”), 中盛美產業發展(深圳)有限公司 (“**Zhongshengmei**”) and 米惠商城 (“**Mihui Mall**”), unbeknown to the Group and without the Group’s consent and approval, have made in certain of their publications, announcements, other related media reports and websites a number of false statements and reference concerning the Group. The Board viewed these unauthorised acts seriously and will not allow them to pass unchallenged and uncontradicted.

The Company would like to refute those false and misleading contents and clarify as follows:

1. the Group is not in any way related to or associated with Zhongyingfu Digital, Zhongcai Agri-Fa, Zhongcai Guangdong, Zhongshengmei and Mihui Mall or any of their affiliated companies (together, the “**Entities**” and each an “**Entity**”) and the Group has no shareholding or investment or any other contractual relationship with the Entities;
2. the Group has not co-operated, commenced any business relationship, nor entered into any agreements with any Entity;
3. the Group has not commenced nor engaged in any discussions with any Entity in relation to any potential co-operative or business opportunities;
4. the Group has not authorised any Entity to use the names, trade names, trademarks, corporate logos, documents, photos, videos and any other information of the Company or any of its subsidiaries in any of Entities’ websites, presentations, statements, issued publications, promotions or at all;

5. the Company has no knowledge of the existence and affairs of the Entities; and
6. in general, the Group has no involvement or interest in any affairs and matters of the Entities.

The Company is in the process of seeking legal advice and reserves all its rights to take legal action in respect of this matter.

The Company would like to remind all the shareholders and potential investors of the Company to refer to the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.cfi.hk>) when seeking information about the Group and not to rely on unauthorised sources.

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

Hong Kong, 7 November 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, namely Ms. Han Xiuhong and three independent non-executive Directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.