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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)

**CLARIFICATION ANNOUNCEMENT  
CHANGE OF DIRECTORS**

Reference is made to the announcement dated 5 January 2024 (the “**Announcement**”) of China Financial International Investments Limited regarding the change of Directors. Unless otherwise defined, terms capitalised in this announcement have the same meanings as in the Announcement.

The Board wishes to (i) clarify that certain information in the Announcement in relation to the working experience of Mr. Lei and Mr. Liu was mistakenly stated due to inadvertent clerical error; and (ii) provide the reasons for the resignation of the former Directors.

In relation to the paragraph about Mr. Lei’s work experience, the Company would like to supplement that in addition to the disclosure of Mr. Lei’s biography in the Announcement, Mr. Lei is also a supervisor of Launch Tech Company Limited\* (深圳市元征科技股份有限公司), a company listed on the main board of the Stock Exchange (Stock Code: 2488) as at the date hereof. Save as disclosed, Mr. Lei did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement.

In relation to the paragraph about Mr. Liu’s work experience, the Company would like to clarify that after Mr. Liu left HIFH in April 2017, Mr. Liu was appointed as an executive director and chairman of the board of Focus Media Network Limited (“**Focus Media**”) (now known as Cornerstone Financial Holdings Limited), a company listed on the GEM of the Stock Exchange (Stock Code: 8112) in January 2018 and he resigned all his positions in Focus Media in July 2018. From September 2018 to January 2019, Mr. Liu acted as the chief executive officer of Hao Tian International Construction Investment Group Limited, a company listed on the main board of the Stock Exchange (Stock Code: 1341). In April 2019, Mr. Liu has been the vice chairman of Hong Kong Zhuzhou Natives Association Limited and the vice chairman of Hunan Fraternal Association of Hong Kong Limited. Since April 2023 up to the date hereof, Mr. Liu has been appointed as the founder chairman of Hong Kong Zhuzhou Natives Association Limited and hitherto, Mr. Liu remains as the vice-chairman of Hunan Fraternal Association of Hong Kong Limited. Save as disclosed, Mr. Liu did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement.

The Board would like to supplement that each of Ms. Chen Xi and Mr. Zhang Jing resigned from his/her position as a non-executive Director and an independent non-executive Director respectively in order to spend more time to pursue his/her own businesses and other commitments. Mr. Wong Lok Man resigned from his position as an independent non-executive Director because he would like to spend more time for his personal business.

Save and except for the said clarification, all other information in the Announcement remains unchanged.

By order of the Board  
**China Financial International Investments Limited**  
**Du Lin Dong**  
*Chairman and chief executive officer*

Hong Kong, 9 January 2024

*\* for identification purpose only*

*As at the date of this announcement, the executive Director is Mr. Du Lin Dong and the independent non-executive Directors are Mr. Lei Zhiwei, Mr. Liu Xiaodong and Mr. Zong Shijian.*