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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)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Financial International Investments Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 29 February 2024 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2023 and its publication and considering the payment of an interim dividend (if any) and other business.

By order of the Board

**China Financial International Investments Limited**

**Du Lin Dong**

*Chairman and Chief Executive Officer*

Hong Kong, 15 February 2024

*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.*