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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (“**Directors**”) of China Financial International Investments Limited (the “**Company**”) announces that Mr. Wong Tsz Lun (“**Mr. Wong**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 24 July 2024. Mr. Wong confirmed that he has no disagreement with the Board, and is not aware of any matter that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that following the resignation of Mr. Wong, Mr. Hui Ching Yat (“**Mr. Hui**”) has been appointed as the Company Secretary and an Authorised Representative of the Company under Rule 3.05 of the Listing Rules with effect from 24 July 2024.

Mr. Hui, aged 26, is a practising solicitor and was admitted as a solicitor in Hong Kong in March 2023. Mr. Hui obtained his Bachelor of Laws from the University of Nottingham in 2019. His practice mainly focuses on the listings of companies on the Main Board and GEM of the Stock Exchange and he has extensive experience in Listing Rules compliance and company secretarial matters.

The Board would like to express its gratitude to Mr. Wong for his contribution to the Company during his tenure of service and welcome Mr. Hui on his appointment.

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

Hong Kong, 24 July 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.