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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 AUDITOR

This announcement is made by China Financial International Investments Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Moore CPA Limited (“**Moore**”) has resigned as auditor of the Company with effect from 6 December 2024 (the “**Resignation**”) after taking into account (i) lack of an agreement between the Company and Moore in respect of the level of audit fees, (ii) the availability of internal resources in light of current workloads of Moore, and (iii) the professional risk associated with the audit and the matters as described in the basis of disclaimer of opinion (the “**Disclaimer of Opinion**”) section of independent auditors’ report in the Company’s annual report for the year ended 30 June 2023, issued on and dated 29 December 2023.

Moore confirmed that from their perspective, except for the matters as described in the Disclaimer of Opinion, there are no matters in addition to those noted above that need to be brought to the attention of holders of securities of the Company. The Board and the audit committee of the Board (the “**Audit Committee**”) have confirmed that, except the Company and Moore could not reach a consensus on the audit fee for the year ended 30 June 2024, there was no disagreement or unresolved matters between the Company and Moore and that there were no matters relating to the Resignation that need to be brought to the attention of the of holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Moore for its professional services rendered to the Company in the past years.

## **APPOINTMENT OF AUDITOR**

The Board further announces that it has resolved, having regarded to the recommendation of the Audit Committee, to appoint CL Partners CPA Limited (“**CL Partners**”) as the new auditor of the Company with effect from 6 December 2024 to fill the vacancy arising from Moore’s Resignation and to hold office until the conclusion of the next annual general meeting of the Company.

In reaching its recommendation to the Board, the Audit Committee has considered a number of factors, including but not limited to, (i) the market reputation, capabilities and track record of CL Partners, including its technical capabilities, manpower and other resources available, and past experience in providing audit work for companies listed on the Stock Exchange; (ii) its independence from the Group and objectivity; (iii) the audit proposal put forward by CL Partners, including but not limited to its audit fees and resources committed to the audit work of the Group; and (iv) the Guidance Notes on Change of Auditors and the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors issued by the Accounting and Financial Reporting Council.

In view of the above, the Audit Committee considered that CL Partners is eligible and suitable to act as the auditor of the Company, and the Board, including the Audit Committee, are of the view that the proposed appointment of CL Partners is in the interest of the Company and the Shareholders as a whole.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 3 October 2023. Trading in the shares of the Company will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**China Financial International Investments Limited**  
**Du Lin Dong**  
*Chairman and Chief Executive Officer*

Hong Kong, 6 December 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.*