

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 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)

(1) ADDITIONAL RESUMPTION GUIDANCE; (2) QUARTERLY UPDATE ON RESUMPTION PROGRESS; AND (3) CONTINUED SUSPENSION OF TRADING

This announcement is made by China Financial International Investments Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) (a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the 2023 Annual Results Announcement dated 2 January 2024; (ii) the announcement of the Company dated 15 January 2024 in respect of the Resumption Guidance; (iii) the quarterly update on progress of resumption announcements of the Company dated 8 April 2024, 27 June 2024 and 26 September 2024 respectively; and (iv) the announcement of the Company dated 9 October 2024 in respect of the Additional Resumption Guidance (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

ADDITIONAL RESUMPTION GUIDANCE

On 2 January 2025, the Company received the following additional resumption guidance (the “**Second Additional Resumption Guidance**”, together with the initial Resumption Guidance and Additional Resumption Guidance, are collectively referred as the “**Resumption Guidance**”) from the Stock Exchange:

- Re-comply with Rule 13.92 of the Listing Rules

The Stock Exchange stated that the Company must remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange further stated that it may modify the resumption guidance and/or give further guidance as and when appropriate. The Company is currently taking appropriate steps to comply with the Resumption Guidance and will seek to resume trading of its shares as soon as possible.

QUARTERLY UPDATE ON PROGRESS OF RESUMPTION

The Board wishes to inform the Shareholders and potential investors of the Company of the progress of actions recently taken by the Company to fulfil the Resumption Guidance, i.e. to address the issues giving rise to the Disclaimer of Opinion, to publish all outstanding financial results required under the Listing Rules and address any audit modifications, to re-comply with Rule 13.92 of the Listing Rules, and inform the market of all material information for the Shareholders and investors to appraise the Company's position.

Disclaimer of Opinion and outstanding financial results

Since the publication of the Announcements, the Company has continued to communicate with its professional advisers and various potential business partners to explore and consider different options to address the issues giving rise to the Disclaimer of Opinion and to publish all outstanding financial results required under the Listing Rules.

As disclosed in the announcement of the Company dated 6 December 2024, CL Partners CPA Limited has been appointed as the auditor of the Company with effect from 6 December 2024. The new auditors and the audit committee of the Board has agreed to a preliminary audit plan to publish the outstanding annual results of the Company for the year ended 30 June 2024 as soon as practicable. As at the date of this announcement, the Group is working with its new auditors and independent valuers to prepare the 2024 Annual Results, in particular, the new auditors have commenced audit field work for the 2024 Annual Results and the independent valuers has commenced valuation of the Group's investments as at 30 June 2024.

Further announcement(s) will be made by the Company regarding the date of the Board meeting approving the 2024 Annual Results and the publication of the 2024 Annual Results as and when appropriate.

Compliance with Rule 13.92 of the Listing Rules

The Board will use its best endeavours to identify and appoint suitable female director candidate(s) in order to achieve Board diversity as stipulated under Rule 13.92 of the Listing Rules. Further announcement(s) will be made by the Company regarding the appointment of Director(s) as and when appropriate.

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. Pending fulfilment of the Resumption Guidance, trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

Shareholders and potential investors should 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, 3 January 2025

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.