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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)

**DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS AND
2024/25 INTERIM RESULTS**

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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 12 March 2025 in relation to the meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) to be held on Monday, 24 March 2025 (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving (i) the audited financial results of the Group for the year ended 30 June 2024 (the “**2024 Annual Results**”) and its publication; and (ii) the unaudited financial results of the Group for the six months ended 31 December 2024 (the “**2024/25 Interim Results**”) and its publication.

The Board hereby announces that the Board Meeting has been held on Monday, 24 March 2025, and additional time is required for the Company to finalise the announcements in relation to the 2024 Annual Results and the 2024/25 Interim Results. Accordingly, the publication of the 2024 Annual Results and the 2024/25 Interim Results will be further delayed and it is expected that the 2024 Annual Results and 2024/25 Interim Results will be published by the end of March 2025.

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, 25 March 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.