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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Financial International Investments Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 27 March 2025, Ms. Li Hongxi (“**Ms. Li**”) has been appointed as a non-executive Director.

Set out below are the biographical details of Ms. Li.

Ms. Li, aged 29, obtained her Bachelor of Finance from Shenzhen University in 2020, Bachelor of Arts in Business Administration – Accounting and Finance from Washington State University in 2020, and Master of Professional Accounting from the University of Sydney in 2022. Ms. Li has experience in private equity investment and is currently a post-investment management manager of QHZH (SZ) Private Equity Fund Management Co., Ltd.* (前海中船(深圳)私募股權基金管理有限公司), a position she held since 2023, and is primarily responsible for, among others, investment project execution, post-investment management, and other general corporate governance and company secretarial work.

Ms. Li has not entered into any service contract/letter of appointment with the Company. She agreed not to receive any remuneration from the date of her appointment and until the shares of the Company have resumed trading on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Thereafter, the remuneration in connection with Ms. Li’s position as the non-executive Director will be determined by the remuneration committee of the Board with reference to her duties and level of responsibilities, the remuneration policy of the Company and the prevailing market conditions. Ms. Li is entitled to terminate her appointment at any time by giving the Company three months’ notice in writing. Her appointment is subject to normal retirement and re-election by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company.

Ms. Li is the daughter of Mr. Li Zebin, a Shareholder who holds approximately 6.03% of the entire issued share capital of the Company as at the date of this announcement. Save as disclosed, (i) Ms. Li does not hold any other positions within the Group, nor other major appointments and professional qualifications; (ii) Ms. Li has no relationship with any Director, member of senior management of the Group or substantial or controlling Shareholder; (iii) Ms. Li did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and (iv) Ms. Li does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)).

Save as disclosed herein, the Board is not aware of any matter in relation to the appointment of Ms. Li that needs to be brought to the attention of the Stock Exchange or the Shareholders nor any information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

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, 27 March 2025

As at the date of this announcement, the executive Director is Mr. Du Lin Dong; the non-executive Director is Ms. Li Hongxi; and the independent non-executive Directors are Mr. Lei Zhiwei, Mr. Liu Xiaodong and Mr. Zong Shijian.

* For identification purpose only