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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)*

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of China Financial International Investments Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 September 2025, for the purpose of, among other matters, considering and approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2025 and its publication and considering any recommendation on the payment of a final dividend (if any).

By order of the Board

**China Financial International Investments Limited**

**Du Lin Dong**

*Executive Director*

Hong Kong, 16 September 2025

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