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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2025

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

References are made to the circular (the "**Circular**") of China Financial International Investments Limited (the "**Company**") dated 28 October 2025 incorporating the notice of the annual general meeting (the "**AGM**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 28 November 2025, the voting on the proposed resolutions as set out in the Notice were taken by poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 10,971,634,030 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and required to abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

All Directors of the Company attended the AGM. Mr. Du Lin Dong and Mr. Liu Xiaodong attended the AGM in person. Ms. Li Hongxi, Mr. Zong Shijian, Mr. Lu Lin and Mr. Liu Xiaohong attended the AGM by way of electronic means.

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM. The full text of the resolutions were set out in the Notices and the poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of directors (the "**Directors**") and the auditors of the Company and its subsidiaries (the "**Group**") for the year ended 30 June 2025	2,299,000,050 (99.91%)	2,140,000 (0.09%)	2,301,140,050 (100%)
2.	(a) To re-elect Mr. Liu Xiaodong as a non-executive Director	2,299,000,050 (99.91%)	2,140,000 (0.09%)	2,301,140,050 (100%)
	(b) To re-elect Ms. Li Hongxi as a non-executive Director	2,299,000,050 (99.91%)	2,140,000 (0.09%)	2,301,140,050 (100%)
	(c) To re-elect Mr. Liu Xiaohong as an independent non-executive Director	2,299,000,050 (99.91%)	2,140,000 (0.09%)	2,301,140,050 (100%)
	(d) To re-elect Mr. Lu Lin as an independent non-executive Director	2,299,000,050 (99.91%)	2,140,000 (0.09%)	2,301,140,050 (100%)
	(e) To authorise the board of Directors to fix the Directors' remuneration	2,299,000,050 (99.91%)	2,140,000 (0.09%)	2,301,140,050 (100%)
3.	To re-appoint Rongcheng (Hong Kong) CPA Limited as auditors of the Company and authorize the board of Directors to fix their remuneration	2,299,000,050 (99.91%)	2,140,000 (0.09%)	2,301,140,050 (100%)
4.	To grant a general mandate to the Directors to allot, issue, and otherwise deal with the Shares	2,299,000,050 (99.91%)	2,140,000 (0.09%)	2,301,140,050 (100%)
5.	To grant a general mandate to the Directors to repurchase the Shares	2,299,000,050 (99.91%)	2,140,000 (0.09%)	2,301,140,050 (100%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the number of the shares repurchased	2,299,000,050 (99.91%)	2,140,000 (0.09%)	2,301,140,050 (100%)

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 6, all resolutions were passed as ordinary solutions of the Company.

By order of the Board
China Financial International Investments Limited
Liu Xiaodong
Chairman and Non-executive Director

Hong Kong, 28 November 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.