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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)

GRANT OF SHARE OPTIONS

This announcement is made by China Financial International Investments Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the "**Listing Rules**") of The Stock Exchange of Hong Kong Limited.

The board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") of the Company hereby announces that on 28 November 2025, the Company resolved to grant in aggregate 1,000,000,000 share options (the "**Options**") to 12 employees of the Group (the "**Grantees**") to subscribe for ordinary shares of HK$0.01 each (the "**Shares**") in the share capital of the Company under the share option scheme adopted by the Company on 15 December 2017 (the "**Share Option Scheme**"), subject to the acceptance of the Options by the Grantees. None of the Grantees with options granted exceeding the 1% individual limit.

A summary of the grant of the Share Options is set out below:

Date of grant:	28 November 2025 (the "**Offer Date**")
Acceptance period:	Within twenty-one (21) days from the Offer Date (including the Offer Date)
Grantees:	All the Grantees are employees of the Group
Number of options granted:	In aggregate, 1,000,000,000 Options (each Option shall entitle the grantee to subscribe for one Share)

Exercise price of the Options granted:	HK$0.0534 per Share, being the highest of (i) the official closing price of the Shares as stated in the daily quotations sheet of the Stock Exchange on the date of grant, being HK$0.052; (ii) the average of the official closing price of the Shares as stated in the daily quotations sheet of the Stock Exchange for the five business days (as defined in the Listing Rules) immediately preceding the date of grant, being HK$0.0534; and (iii) the nominal value of a Share
Closing price of the Shares as quoted on the Stock Exchange on the Date of Grant:	HK$0.052 per Share
Validity Period of the Options:	Two years from the Date of Grant (unless otherwise lapsed in accordance with the terms of the Share Option Scheme) (the "**Validity Period**")
Vesting Period of the Options:	The Options granted must be held by the Grantee for at least twelve (12) months before the Options can be exercised
Other Terms:	The Option shall not be assignable. The Option holder shall be deemed to have notice of the provisions of the Share Option Scheme from time to time in force and irrevocably agrees to be bound thereby.
Performance Target:	The Options shall not be subject to any performance target. The purpose of the Share Option Scheme is to provide incentives and/or rewards to Grantees for their contributions to, and continuing efforts to promote the interests of, the Company. Having considered that: (i) the skills, knowledge, experience, expertise and other relevant personal qualities of the Grantee in relation to the Group's business; (ii) the length of service of the Grantee with the Group; and (iii) the amount of support, assistance, guidance, advice, efforts and contributions the Grantee has exerted and given towards the success of the Group and/or the amount of potential support, assistance, guidance, advice, efforts and contributions the Grantee is likely to be able to give or make towards the success of the Group in the future, the Board considers that the grant of Options aligns the interests of the Grantees with those of the Company and the shareholders of the Company, motivate the Grantees to commit themselves to the Company's continued competitiveness, operating results and growth in the future and reinforce their commitment to the long-term service of the Company, and is therefore consistent with the objective of the Share Option Scheme.

Clawback Mechanism:	If the Grantee's employment was terminated during the Validity Period, the Options granted will lapse after the last employment date of the Grantee. Save for the above, there is no other clawback mechanism attached to the Options.
Financial Assistance:	The Group has not provided any financial assistance to the Grantees for the purchase of Shares under the Share Option Scheme.

None of the Grantees is a director, chief executive or substantial shareholder of the Company, or an associate (as defined under the Listing Rules) of any of them.

After the grant of the Options, the number of Shares available for future grant under the Share Option Scheme is 97,163,403. The Share Option Scheme does not have service provider sublimit.

By Order of the Board
China Financial International Investments Limited
Du Lin Dong
Executive Director and Chief Executive Officer

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.