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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 of directors (the "**Board**") of China Financial International Investments Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Thursday, 26 February 2026 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2025 and its publication and considering the payment of an interim dividend (if any) and other business.

By order of the Board
China Financial International Investments Limited
Du Lin Dong
Executive Director and chief executive officer

Hong Kong, 10 February 2026

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.