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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)

DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement of China Financial International Investments Limited (the "**Company**") dated 11 March 2026 in relation to, among other things, the Share Subscription Agreement, the Warrant Subscription Agreements and the transactions contemplated thereunder, and the announcement of the Company dated 30 March 2026 in relation to, among other things, the Share Consolidation (collectively, the "**Announcements**"). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Announcements, a circular (the "**Circular**") containing, among other things, (i) details of the Share Consolidation; (ii) information regarding the Share Subscription and the Warrant Subscriptions; (iii) the recommendation letter of the Independent Board Committee to the Independent Shareholders in respect of the Warrant Subscription II and the Warrant Subscription III; (iv) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders in respect of the Warrant Subscription II and the Warrant Subscription III; and (v) a notice convening the SGM would be despatched to the Shareholders on or before 30 April 2026 in accordance with the requirements of the Listing Rules.

As additional time is required to prepare and finalise the contents of the Circular, the despatch date of the Circular and the notice of the SGM is expected to be postponed to a date falling on or before 15 May 2026.

The delay in despatch of the Circular will affect the expected timetable for the Share Consolidation. An announcement containing the revised expected timetable will be published by the Company as soon as practicable.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 30 April 2026

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