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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)

TERMINATION OF THE SHARE SUBSCRIPTION AGREEMENT AND THE WARRANT SUBSCRIPTION AGREEMENTS

References are made to (i) the announcements of the Company dated 11 March 2026 and 7 May 2026 and the circular (the "**Circular**") of the Company dated 12 May 2026 regarding, among other things, the proposed subscription of new shares by Phancy International Limited (the "**Subscriber**") and the proposed subscription of unlisted warrants by the Subscriber, Mr. Huang Shiying ("**Warrant Subscriber II**") and Mr. Liu Yongxing ("**Warrant Subscriber III**", which together with the Subscriber and Warrant Subscriber II, the "**Warrant Subscribers**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

TERMINATION OF SHARE SUBSCRIPTION AND WARRANT SUBSCRIPTION I

On 23 June 2026, the Company and the Subscriber entered into the deed of termination (the "**Deed of Termination I**"), pursuant to which the parties thereto have agreed to terminate the Share Subscription Agreement and the Warrant Subscription Agreement I.

Pursuant to the Deed of Termination I and subject to the mutual agreement between the Company and the Subscriber: (i) the Subscriber shall bear and pay the Company all costs and expenses incurred by the Company in connection with the drafting and performance of the Share Subscription Agreement and the Warrant Subscription Agreement I; and (ii) upon full payment of such amounts, the Company and the Subscriber shall be released and discharged from all their respective obligations under the Share Subscription Agreement and the Warrant Subscription Agreement I.

TERMINATION OF THE WARRANT SUBSCRIPTION II AND WARRANT SUBSCRIPTION III

On 23 June 2026, the Company entered into separate deed of termination with each of Warrant Subscriber II and Warrant Subscriber III, pursuant to which the parties agreed to terminate the Warrant Subscription Agreement II and the Warrant Subscription Agreement III, respectively, with immediate effect. Upon such termination, the parties to the Warrant Subscription Agreement II and the Warrant Subscription Agreement III shall be released and discharged from their respective obligations thereunder.

The Board considers that termination of the Share Subscription Agreement and the Warrant Subscription Agreements will not have any material adverse impact on the existing business, operational or financial conditions of the Company.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 23 June 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.