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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) hereby announces that Mr. Mak Tsz Yeung (“**Mr. Mak**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 September 2026. Mr. Mak confirmed that he has no disagreement with the Board, and is not aware of any matter that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The Board is pleased to announce that following the resignation of Mr. Mak, Mr. Cheung Kam Ting (“**Mr. Cheung**”) has been appointed as the Company Secretary and an Authorised Representative of the Company under Rule 3.05 of the Listing Rules with effect from 1 September 2026.

Mr. Cheung, aged 38, obtained his Bachelor of Cognitive Science from the University of Hong Kong in 2011 and Bachelor of Laws from the University of London in 2021. He was admitted as a solicitor in both Hong Kong and England and Wales in 2024. Mr. Cheung’s practice mainly focuses on the listing of companies on the Main Board and GEM of the Stock Exchange, regulatory and compliance matters, investment projects, fund raising and other commercial transactions.

The Board would like to express its gratitude to Mr. Mak for his contribution to the Company during his tenure of service and welcome Mr. Cheung on his appointment.

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

Hong Kong, 1 September 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.