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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)

POSTPONEMENT OF BOARD MEETING

The board of directors (the “**Board**”) of China Financial International Investments Limited (the “**Company**”) refers to the announcement issued by the Company dated 16 September 2026 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) for the purposes of, among others, considering and approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2026 and its publication and considering any recommendation on the payment of a final dividend (if any).

The Board hereby announces that as the Company requires additional time to finalize the annual results, the Board Meeting will be postponed from Monday, 28 September 2026 to Wednesday, 30 September 2026.

By order of the Board

China Financial International Investments Limited

Du Lin Dong

Executive Director and chief executive officer

Hong Kong, 24 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 and Ms. Li Hongxi; and the independent non-executive Directors are Mr. Zong Shijian, Mr. Lu Lin and Mr. Liu Xiaohong.