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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)

**(1) CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE;
AND
(2) APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE
DIRECTOR**

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (“**Board**”) of directors (“**Directors**”) of China Financial International Investments Limited (the “**Company**”) is pleased to announce that with effect from 30 September 2026:

- (i) Ms. Li Hongxi, currently a non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”);
- (ii) Mr. Liu Xiaodong, a non-executive Director, has ceased to be a member of the Nomination Committee and remains as a non-executive Director and the chairman of the Board.

Following the above changes, the Nomination Committee comprises three members, namely Mr. Liu Xiaohong (Chairman), Ms. Li Hongxi and Mr. Zong Shijian.

APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zong Shijian (“**Mr. Zong**”), currently an independent non-executive Director, the chairman of the audit committee of the Company and a member of the Nomination Committee, has been appointed as the lead independent non-executive Director (the “**Lead INED**”) with effect from 30 September 2026.

The responsibilities of the Lead INED are not different from or greater than those of other independent non-executive Directors. Mr. Zong's primary responsibility as the Lead INED is to facilitate and strengthen communication (i) among the independent non-executive Directors; (ii) between the independent non-executive Directors and the other members of the Board; and (iii) with the Company's shareholders (in particular, the minority shareholders). The position of the Lead INED is not an executive position in the Company, and the holder of such position does not have any management role in the Company or any of its subsidiaries.

The appointment of the Lead INED is introduced with reference to the amended Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which became effective on 1 July 2025. The Board believes that the appointment of the Lead INED could enhance the effectiveness and diversity of the Board, and further improve the good corporate governance practices of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu Xiaodong for his valuable contributions to the Nomination Committee. The Board also warmly welcomes Ms. Li Hongxi as a member of the Nomination Committee and Mr. Zong in his new role as the Lead INED.

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

Hong Kong, 30 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.