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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)

RETIREMENT OF DIRECTOR
AND
WITHDRAWAL OF RESOLUTION AT THE ANNUAL GENERAL MEETING

References are made to the notice of the annual general meeting (the "**Notice of AGM**") of China Financial International Investments Limited and the circular of the Company (the "**Circular**") both dated 28 October 2026 in relation to, among others, the proposal for re-election of directors at the forthcoming annual general meeting of the Company (the "**AGM**") to be held on 27 November 2026. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of AGM.

RETIREMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that subsequent to the publication of the Circular and the Notice of AGM, Mr. Du Lin Dong ("**Mr. Du**"), an executive Director, notified the Company about his withdrawal of offering him for re-election as an executive Director at the AGM as he would like to devote more time to his other personal affairs. As such, Mr. Du will retire as an executive Director upon the conclusion of the AGM and he will resign as the chief executive officer of the Company at the same time.

Mr. Du has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited.

WITHDRAWAL OF RESOLUTION AT THE ANNUAL GENERAL MEETING

In view of Mr. Du's notification of not offering himself for re-election in the AGM, the proposed resolution numbered 2(a) in respect of the re-election of Mr. Du as executive Director as set out in the Notice of AGM and the proxy form for the AGM is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. Save as disclosed above, all other proposed resolutions contained in the Notice of AGM and the proxy form for the AGM shall continue to be considered at the AGM, and the date, time and venue for holding the AGM shall remain unchanged.

The proxy form for the AGM already lodged by the Shareholders shall remain valid except that no poll will be conducted or counted for the proposed resolution numbered 2(a) at the AGM. No revised documents will be published by the Company.

By order of the Board
China Financial International Investments Limited
Liu Xiaodong
Chairman and non-executive Director

Hong Kong, 13 November 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.