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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) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2026; (2) RETIREMENT OF EXECUTIVE DIRECTOR;

The Board is pleased to announce that save and except for resolution number 2(a) has been withdrawn, all other resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the conclusion of AGM.

References are made to the circular (the "**Circular**") of China Financial International Investments Limited (the "**Company**") dated 28 October 2026 incorporating the notice (the "**Notice**") of the annual general meeting (the "**AGM**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 27 November 2026, the voting on the proposed resolutions as set out in the Notice were taken by poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 2,194,326,806 shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and required to abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

Directors of the Company, namely, Mr. Liu Xiaodong, Ms. Li Hongxi, Mr. Zong Shijian, Mr. Lu Lin and Mr. Liu Xiaohong attended the AGM in person or by way of electronic means except Mr. Du Lin Dong, an executive Director and the chief executive officer of the Company, who did not attend the AGM.

The Board is pleased to announce that save and except for resolution number 2(a), all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM. The full text of the resolutions were set out in the Notice and the poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		**Number of votes (%)**		
		For	**Against**	**Total**
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the "**Directors**") and auditor of the Company for the year ended 30 June 2026	449,166,030 (100%)	0 (0%)	449,166,030 (100%)
2.	~~(a) To re-elect Mr. Du Lin Dong as an executive Director~~ *(see note below)*	N/A	N/A	N/A
	(b) To re-elect Mr. Zong Shijian as an independent non-executive Director	449,166,030 (100%)	0 (0%)	449,166,030 (100%)
	(c) To authorise the board of Directors to fix the Directors' remuneration	449,166,030 (100%)	0 (0%)	449,166,030 (100%)
3.	To re-appoint Rongcheng (Hong Kong) CPA Limited as the auditor of the Company and to authorize the board of Directors to fix its remuneration	449,166,030 (100%)	0 (0%)	449,166,030 (100%)
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company's shares	449,166,030 (100%)	0 (0%)	449,166,030 (100%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares	449,166,030 (100%)	0 (0%)	449,166,030 (100%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the nominal amount of the shares repurchased	449,166,030 (100%)	0 (0%)	449,166,030 (100%)

Note: On 13 November 2026, Mr. Du Lin Dong notified the Board that he will not offer himself for re-election as executive Director at the AGM, resolution no. 2(a) was therefore withdrawn and not put forward for Shareholders' voting at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions no. 1, 2(b), 2(c) and 3 to 6, all these resolutions were passed as ordinary resolutions of the Company.

RETIREMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 13 November 2026 in relation to the retirement of Mr. Du Lin Dong ("**Mr. Du**") and his withdrawal of offering himself for re-election as executive Director. The originally proposed ordinary resolution numbered 2(a) at the AGM was not put forward for consideration and approval by the Shareholders. At the conclusion of the AGM, Mr. Du ceased to be an executive Director.

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

Hong Kong, 27 November 2026

As at the date of this announcement, 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.