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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)

(I) CHANGE OF DIRECTORS; (II) RESIGNATION OF CHIEF EXECUTIVE OFFICER; (III) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES; AND (IV) CHANGE OF AUTHORISED REPRESENTATIVES

(I) CHANGE OF DIRECTORS

(A) Appointment of non-executive Directors

The Board is pleased to announce that with effect from 27 November 2026, Mr. Liu YX has been appointed as non-executive Director and chairman of the Board and Mr. Sun has been appointed as non-executive Director and general manager of the Company.

(B) Retirement of Director

The Board hereby announces that with effect from 27 November 2026, Mr. Du retired as executive Director.

(II) RESIGNATION OF CHIEF EXECUTIVE OFFICER

The Board hereby announces that with effect from 27 November 2026, Mr. Du has resigned as Chief Executive Officer.

(III) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board hereby announces that with effect from 27 November 2026:

1. Remuneration Committee

Mr. Du has resigned as a member of the Remuneration Committee and Mr. Liu YX has been appointed as a member of the Remuneration Committee.

2. Risk Management Committee

Mr. Du has resigned as the chairman of the Risk Management Committee and Mr. Liu YX has been appointed as the chairman of the Risk Management Committee.

(IV) CHANGE OF AUTHORISED REPRESENTATIVES

The Board hereby announces that with effect from 27 November 2026, Mr. Du ceased to be the LR Authorised Representative and the CO Authorised Representative and Mr. Liu YX has been appointed as the LR Authorised Representative and the CO Authorised Representative.

(I) CHANGE OF DIRECTORS

(A) Appointment of non-executive Directors

The board (the "**Board**") of directors (the "**Directors**") of China Financial International Investments Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that with effect from 27 November 2026, (i) Mr. Liu Yongxing ("**Mr. Liu YX**") has been appointed as a non-executive Director and chairman of the Board, a member of the remuneration committee (the "**Remuneration Committee**") of the Company, chairman of the risk management committee (the "**Risk Management Committee**") of the Company, the authorised representative under the Listing Rules and the Companies Ordinance (Cap. 622); and (ii) Mr. Sun Zhenyu ("**Mr. Sun**") has been appointed as a non-executive Director and general manager of the Company.

The biographical details of Mr. Liu YX are set out below:

Mr. Liu YX, aged 47, is studying the Executive MBA program which is a collaboration between the University of Hong Kong (HKU Business School) and Peking University (Guanghua School of Management). He was the general manager of Beijing Century Golden Resources Xiangshan Business & Leisure Hotel Development Co., Ltd.# (北京世紀金源香山商旅酒店發展有限公司) from 2004 to 2006 and general manager of Beijing Century Golden Resources Hotel Co., Ltd.# (北京世紀金源大飯店有限責任公司) from 2006 to 2014. Mr. Liu YX worked for Century Golden Resources Investment Group Co., Ltd.# (世紀金源投資集團有限公司) as director of group procurement center from 2014 to 2019 and director of group procurement center/vice president in hotel & cultural tourism division from 2019 to 2025. Currently Mr. Liu YX is a director/vice president of Century Golden Resources (Fujian) Investment Group# (世紀金源(福建)投資集團) since May 2025 and is responsible for the overall management of external investments and the quality enhancement of cultural tourism projects.

Mr. Liu YX will enter into a letter of appointment with the Company in relation to his appointment as a non-executive Director for an initial term of three years commencing from 27 November 2026, which is terminable by either party by giving to the other one month's prior notice in writing. Mr. Liu YX shall hold office only until the first annual general meeting of the Company after his appointment and shall be subject to re-election at such meeting in accordance with the Bye-laws. Mr. Liu YX will be entitled to a director's remuneration of HK$270,000 per annum, which had been approved by the Board on the recommendation of the Remuneration Committee and determined with reference to his general duties and responsibilities and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Liu YX (i) does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it in the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) of the Company; (ii) has not held other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have other major appointments and professional qualifications; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong (the "**SFO**")).

Save as disclosed above, there is no other information relating to the appointment of Mr. Liu YX that need to be brought to the attention to the shareholders (the "**Shareholders**") of the Company nor is there any other information relating to the appointment of Mr. Liu YX that is required to be disclosed pursuant to Rules 13.51(2)(h) to (2)(v) of the Listing Rules.

The biographical details of Mr. Sun are set out below:

Mr. Sun, aged 60, graduated from the Anhui University majoring in Mathematics in 1987 and obtained a Master Degree of Economics majoring in industrial economics management from the Renmin University of China in 1992. Mr. Sun is currently the general manager of Keyi (Shanghai) Investment Limited# (科逸(上海)投資有限公司). Mr. Sun was the general manager of Sanya Yintai Real Property Limited# (海南三亞銀泰房地產有限公司) from 1992 to 1996 and the deputy general manager of Shenzhen Lushan Real Estate Limited# (深圳廬山置業有限公司) from 1996 to 2003. He was the general manager of Jiangxi Nanchang Honggutan City Investment Group Limited# (江西省南昌市紅谷灘城市投資集團) from 2003 to 2009. From July 2009 to Jun 2010, Mr. Sun was an executive director of China Water Property Group Limited (stock code 2349.HK). Mr. Sun was a general manager of the Company from February 2011 to November 2015.

He was the general manager of Beijing Dongfang Hongming Investment Co., Ltd.# (北京東方鴻銘投資股份有限公司) from 2015 to 2019, where he was engaged in industrial fund investments and large-scale industrial projects. Currently Mr. Sun is the chairman of Henan Zhongxin Bioenergy Co., Ltd.# (河南中鑫生物能源股份有限公司) since 2019.

Mr. Sun will enter into a letter of appointment with the Company in relation to his appointment as a non-executive Director for an initial term of three years commencing from 27 November 2026, which is terminable by either party by giving to the other one month's prior notice in writing. Mr. Sun will also enter into an employment contract with the Company in respect of his employment as general manager of the Company. Mr. Sun shall hold office only until the first annual general meeting of the Company after his appointment and shall be subject to re-election at such meeting in accordance with the bye-laws (the "**Bye-laws**") of the Company. Mr. Sun will be entitled to a director's remuneration together with general manager salary of HK$270,000 per annum, which had been approved by the Board on the recommendation of the Remuneration Committee and determined with reference to his general duties and responsibilities and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Sun (i) does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it in the Listing Rules; (ii) has not held other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have other major appointments and professional qualifications; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the SFO.

Save as disclosed above, there is no other information relating to the appointment of Mr. Sun that need to be brought to the attention to the Shareholders nor is there any other information relating to the appointment of Mr. Sun that is required to be disclosed pursuant to Rules 13.51(2)(h) to (2)(v) of the Listing Rules.

(B) Retirement of Director

Reference is made to the announcement of the Company dated 13 November 2026. 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 annual general meeting held on 27 November 2026 (the "**AGM**") as he would like to devote more time to his other personal affairs. As such, Mr. Du retired as an executive Director upon the conclusion of the AGM and he resigned as the chief executive officer of the Company at the same time.

(II) RESIGNATION OF CHIEF EXECUTIVE OFFICER

Mr. Du has resigned as the Chief Executive Officer following his retirement as executive Director upon the conclusion of the AGM.

(III) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

Following the appointment of Mr. Liu YX and Mr. Sun and the retirement of Mr. Du, with effect from 27 November 2026:

1. Remuneration Committee

Mr. Du has resigned as a member of the Remuneration Committee and Mr. Liu YX has been appointed as a member of the Remuneration Committee.

2. Risk Management Committee

Mr. Du has resigned as the chairman of the Risk Management Committee and Mr. Liu YX has been appointed as the chairman of the Risk Management Committee.

(IV) CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Upon the retirement of Mr. Du, he ceases to be (i) the authorised representative of the Company under Rule 3.05 of the Listing Rules (the "**LR Authorised Representative**"); and (ii) the authorised representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**CO Authorised Representative**"), with effect from 27 November 2026.

The Board further announces that Mr. Liu YX, a non-executive Director, has been appointed as the LR Authorised Representative and the CO Authorised Representative with effect from 27 November 2026.

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

Hong Kong, 27 November 2026

As at the date of this announcement, the non-executive Directors are Mr. Liu Yongxing, Mr. Sun Zhenyu, Mr. Liu Xiaodong and Ms. Li Hongxi; and the independent non-executive Directors are Mr. Zong Shijian, Mr. Lu Lin and Mr. Liu Xiaohong.

The English translation of Chinese names or words in this announcement is included for information purpose only, and should not be regarded as the official English translation of such Chinese names or words.