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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)

UPDATE ON DIRECTOR'S INFORMATION

This announcement is made by China Financial International Investments Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 7 January 2022 (the “**Announcement**”) in relation to the update information of Mr. Zhang Huayu, a non-executive Director. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As at the date of this announcement, so far as the Board is aware and based on an article (the “**Article**”) published on the website of 中央紀律檢查委員會中國華人民共和國國家監察委員會 (transliterated in English as the State Supervision Commission of the Central Commission for Discipline Inspection), the Company noted that the investigation (the “**Investigation**”) conducted by 中央紀律檢查委員會中國華人民共和國國家監察委員會駐光大集團紀檢監察組 (transliterated in English as the Disciplinary Inspection and Supervision Team of the State Supervision Commission of the Central Commission for Discipline Inspection in China Everbright Group) and 山東省紀律檢查委員會山東省監察委員會 (transliterated in English as the Shandong Provincial Commission for Discipline Inspection) against Mr. Zhang has been concluded. As disclosed in the Article, the Investigation found that, among others, Mr. Zhang has violated the rules and regulations of the Chinese Communist Party (the “**CCP**”) and is suspected to have committed bribery offences. In accordance with 中國共產黨紀律處分條例 (transliterated in English as the Regulation of the CCP on Disciplinary Actions) and 中華人民共和國監察法 (transliterated in English as the Supervision Law of the People's Republic of China), among others, Mr. Zhang has been expelled from the CCP and the suspected criminal activities have been transferred to the authorities for examination and prosecution.

Based on the information available to the Company, the Investigation is related to the personal affairs of Mr. Zhang and is unrelated to the Group's businesses and operation, hence, the Board considers that the conducting and conclusion of the Investigation have no impact on the financial and operational position of the Group.

In light of the severity of the Investigation and the suspected offences committed by Mr. Zhang, the Board is in the process of conducting an internal assessment on the outcome of the Investigation.

As the date of this announcement, despite numerous attempts, the Company is unable to directly contact or reach Mr. Zhang. The Company will continue to use its best efforts to contact Mr. Zhang, if appropriate.

Further announcement(s) will be made by the Company in relation to the aforesaid as and when appropriate in compliance with the Listing Rules.

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

Hong Kong, 6 July 2022

As at the date of this announcement, the executive Director is Mr. Du Lin Dong, the non-executive Directors are Mr. Ding Xiaobin, Mr. Zhang Huayu, Ms. Li Jie and Ms. Chen Xi and the independent non-executive Directors are Mr. Zhang Jing, Mr. Zeng Xianggao and Mr. Wong Lok Man.