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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)

ADDITIONAL RESUMPTION GUIDANCE

This announcement is made by China Financial International Investments Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 15 January 2024 in respect of the Resumption Guidance (the “**RG Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the RG Announcement.

ADDITIONAL RESUMPTION GUIDANCE

On 4 October 2024, the Company received the following additional resumption guidance the (“**Additional Resumption Guidance**”) from the Stock Exchange:

- publish all outstanding financial results required under the Listing Rules and address any audit modifications.

The Stock Exchange stated that the Company must remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange’s satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange further stated that it may modify the resumption guidance and/or give further guidance as and when appropriate.

The Company is currently taking appropriate steps to comply with the Resumption Guidance and the Additional Resumption Guidance and will seek to resume trading of its shares as soon as possible. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to keep its shareholders and potential investors informed of the latest progress in complying with the Resumption Guidance and the Additional Resumption Guidance.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 3 October 2023. Trading in the shares of the Company will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 9 October 2024

As at the date of this announcement, the executive Director is Mr. Du Lin Dong and the independent non-executive Directors are Mr. Lei Zhiwei, Mr. Liu Xiaodong and Mr. Zong Shijian.