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CHINA INTERNET INVESTMENT FINANCE HOLDINGS LIMITED

中國互聯網投資金融集團有限公司

(Continued into Bermuda with limited liability)

(Stock Code: 810)

CLARIFICATION ANNOUNCEMENT DATE OF ANNUAL GENERAL MEETING OF THE COMPANY

Reference is made to the circular of China Internet Investment Finance Holdings Limited (the “Company”) dated 28 April 2016 (the “Circular”) and the announcement of the Company relating to the notice of annual general meeting dated 28 April 2016 (the “AGM Notice”). Unless otherwise defined, capitalised terms used herein this announcement shall have the same meanings as ascribed to them in the Circular.

The Company noted an inadvertent typographical error on page 14 of the Circular and page 1 of the AGM Notice (both in the English version) and wishes to clarify that the date of annual general meeting of the Company should be held on Monday, 30 May **2016** instead of Monday, 30 May 2015.

Save for the aforesaid, all the information in the English version of the Circular and AGM Notice remains unchanged. The Chinese version of the Circular and AGM Notice remains unaffected.

This clarification announcement is supplemental to and should be read in conjunction with the Circular and AGM Notice, and in that connection the existing Circular and AGM Notice in the form as they are now will continue to be valid.

By order of the Board
**China Internet Investment Finance
Holdings Limited**
Cheng Suk Fun
Joint Company Secretary

Hong Kong, 3 May 2016

As at the date of this announcement, the executive director of the Company is Mr. Lee Kwok Leung; the non-executive director of the Company is Dr. Lam Man Chan and the independent non-executive directors of the Company are Dr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Ms. Florence Ng.