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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)

PROFIT WARNING

The Board wishes to inform its shareholders and potential investors that the Group is expected to record an unaudited loss of approximately HK\$158 million for the six months ended 31 December 2015 as compared to the profit recorded for the six months ended 31 December 2014. The Board believes that such substantial possible loss is primarily attributable to unrealised losses on listed securities investments and unlisted investments at fair value through profit or loss.

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance (Cap. 571) of the Laws of Hong Kong and Rule 13.09 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform its shareholders and potential investors that the Group is expected to record an unaudited loss of approximately HK\$158 million for the six months ended 31 December 2015 as compared to the profit recorded for the six months ended 31 December 2014. The Board believes that such substantial possible loss is primarily attributable to unrealised losses on listed securities investments of approximately HK\$64 million and unlisted investments of approximately HK\$87 million at fair value through profit or loss.

The Directors believe that unrealised losses on the listed securities investments and unlisted investments maybe material in comparison to the Group's net loss or profit and may cause deterioration on the performance of the Group, nevertheless it is a non-cash items and does not result in any cash outflow or outflow of resources of the Group, the Board does not expect any material adverse effect on the operations of the Group and the financial position of the Group remains stable.

The Company is still in the process of finalising its consolidated interim results of the Group for the six months ended 31 December 2015. The information contained in this announcement represents only a preliminary assessment by the management of the Company based on the information currently available to the Board and is not based on any figures or information which have been audited or reviewed by the Company's auditors. Details of the Group's unaudited results for the six months ended 31 December 2015 are expected to be announced on or before the end of February 2016.

Shareholders of the Company and potential investors are advised to read the results announcement of the Company when it is published. Shareholders of the Company and potential investors 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, 5 February 2016

As at the date of this announcement, the executive Directors are Mr. Du Lin Dong and Mr. Pong Po Lam, the non-executive Directors are Mr. Ding Xiaobin and Mr. Wang Charles Hongxin and the independent non-executive Directors are Dr. Cheung Wai Bun Charles, Mr. Zeng Xianggao and Mr. Li Cailin.