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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)

China Financial International Investments Limited announces that the unaudited consolidated net assets value per ordinary share as at 31 January 2016 was approximately HK\$0.18.

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.