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## **CHINA FINANCE INVESTMENT HOLDINGS LIMITED**

**中國金控投資集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 875)**

### **DATE OF BOARD MEETING**

China Finance Investment Holdings Limited (the “**Company**”) announces that a meeting of the board of directors (the “**Board**”) of the Company will be held at Suite 1510,15/F, Ocean Centre, Harbour City, 5 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Thursday, 30 March 2017 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and the publication of the announcement relating to the same and also considering the recommendation on the payment of a final dividend (if any).

By order of the Board  
**China Finance Investment Holdings Limited**  
**Lin Yuhao**  
*Chairman*

Hong Kong, 20 March 2017

*As at the date of this announcement, the board of directors of the Company comprises seven directors, including three executive directors, namely Mr. Yau Yik Ming Leao, Mr. Tsang King Sun and Mr. Xu Bin; one non-executive director, namely Mr. Lin Yuhao, and three independent non-executive directors, namely Ms. Tang Shui Man, Mr. Li Shaohua and Ms. Diao Hong.*