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中國金控 CFIH

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)

**EXTENSION OF LONG STOP DATE
ISSUE OF CONVERTIBLE BONDS UNDER GENERAL MANDATE**

Reference is made to the Company's announcement dated 24 May 2017 ("Announcement") relating to the issue of convertible bonds under general mandate. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

On 23 June 2017, the Subscriber and the Company entered into confirmation letter pursuant to which the parties have agreed to extend the latest date for fulfillment of the conditions precedent set out in the Subscription Agreement to 7 July 2017.

Save as aforesaid, all terms and conditions of the Subscription Agreement shall remain unchanged.

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

Hong Kong, 23 June 2017

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