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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

The board of directors (the “**Board**”) of China Finance Investment Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 1510, 15/F, Ocean Centre, Harbour City, 5 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 25 August 2017 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 15 August 2017

As at the date of this announcement, the Board of directors of the Company comprises eight 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 three independent non-executive directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.