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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)**

### **DISCLOSEABLE TRANSACTION PAYMENT OF FURTHER DEPOSIT AND EXTENSION OF LONG STOP DATE**

Reference is made to the announcements of China Finance Investment Holdings Limited (the “**Company**”) dated 25 May 2017 and 31 May 2017 in relation to the disposal of the entire issued share capital in Golden Rich Securities Limited (the “**Announcements**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those used in the Announcements.

On 20 October 2017 (after trading hour), the Vendor and the Purchaser entered into a supplemental deed (the “**Supplemental Deed**”) whereby the parties have agreed to extend the date for fulfillment of the conditions precedent set out in the Agreement for a further 3 months to a date falling on the expiration of 9 months from the date of the Agreement. The Purchaser has further agreed under the Supplemental Deed to increase the amount of deposit from HK\$4,800,000 to HK\$5,800,000 and will pay such increment on or before 24 November 2017. Save as disclosed above, all other terms and conditions of the Agreement remain unchanged.

**Shareholders and potential investors should note that completion of the Disposal is subject to fulfillment of the conditions precedent in the Agreement. As the Disposal may or may not proceed, Shareholders and potential investors are reminded to exercise caution when dealing in the Shares.**

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

Hong Kong, 20 October 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. Xu Bin, Ms. Diao Hong and Ms. Diao Jing, one non-executive director, namely Mr. Lin Yuhao and three independent non-executive directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.*