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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
ISSUE OF CONVERTIBLE BONDS UNDER SPECIFIC MANDATE**

References are made to the announcement dated 18 July 2018, 14 August 2018 and 14 September 2018 (the “**Announcements**”) of China Finance Investment Holdings Limited (the “**Company**”) in relation to the Subscriptions and issue of Convertible Bonds under specific mandate. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the Announcement dated 14 September 2018, the circular containing, among other things, further details of the Subscriptions and the notice convening the SGM (the “**Circular**”), will be despatched to the Shareholders on or before 14 October 2018.

As additional time is required for the preparation and finalisation of certain information to be included in the Circular, the date of despatch of the Circular will be postponed to on or before 14 December 2018.

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

Hong Kong, 12 October 2018

As at the date of this announcement, the board of directors of the Company comprises six directors, including two executive directors, namely Ms. Diao Hong and Ms. Diao Jing; one non-executive director, Mr. Lin Yuhao; and three independent non-executive directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.