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CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

中國金融國際投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of an annual general meeting of China Financial International Investments Limited (the “**Company**”) dated 30 October 2020 (the “**Initial Notice**”), by which the Company convenes an annual general meeting to be held at 16/F, Tower 5, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 4 December 2020 at 11:00 a.m. and this supplemental notice shall be read together with the Initial Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that ordinary resolution numbered 2 in the Initial Notice regarding the re-election of retiring directors of the Company (“**Directors**”) be deleted in its entirety and replaced by the following:

2. (a) To re-elect Mr. Ding Xiaobin as non-executive Director;
- (b) To re-elect Ms. Li Jie as independent non-executive Director;
- (c) To re-elect Mr. Zhang Jing as independent non-executive Director;
- (d) To re-elect Mr. Wong Lok Man as independent non-executive Director; and
- (e) To authorise the board of Directors to fix the Directors’ remuneration;

By order of the Board

China Financial International Investments Limited

Du Lin Dong

Chairman and chief executive officer

Hong Kong, 20 November 2020

Notes:

1. The resolutions set out in the Initial Notice remain unchanged. For details of the resolutions to be considered at the annual general meeting (the “**Meeting**”), the closure of share register of members, eligibility for attending the Meeting, registration procedures for attending the Meeting, appointment of proxy and other relevant matters, please refer to the Initial Notice and the circular of the Company dated 30 October 2020 and/or this supplemental notice of the Meeting and the announcement of the Company dated 18 November 2020.
2. A member entitled to attend and vote at the Meeting convened by the Initial Notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the bye-laws of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the Meeting to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of Shares in respect of which each such proxy is so appointed.
3. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (the “**Share Registrar**”), at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjournment thereof. Completion and return of a form of proxy will not preclude a shareholder of the Company (“**Shareholder(s)**”) from attending in person and voting at the Meeting or any adjournment thereof, should he/she/it so wish.
4. In order to be eligible to attend and vote at the above meeting, unregistered holders of shares should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Share Registrar at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Monday, 30 November 2020 (the “**Closing Time**”).
5. In the case of joint holders of shares, any one of such holders may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she/it was solely entitled thereto, but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
6. Since the proxy form (the “**Initial Proxy Form**”) sent together with the Initial Notice was revised in proposed ordinary resolution 2 as set out in this supplemental notice of the Meeting, a new proxy form (“**Revised Proxy Form**”) has been prepared and sent along with this supplemental notice.
7. A Shareholder who has not yet lodged the Initial Proxy Form with the Share Registrar, is requested to lodge the Revised Proxy Form if he/she/it wishes to appoint another person as his/her/its proxy to attend and vote at the Meeting on his/her/its behalf. In this case, the Initial Proxy Form should not be lodged with the Share Registrar.

8. A Shareholder who has already lodged the Initial Proxy Form with the Share Registrar should note that:
- (i) if no Revised Proxy Form is lodged with the Share Registrar before the Closing Time, the Initial Proxy Form will be treated as a valid proxy form lodged by him/her/it if correctly completed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the Initial Proxy Form, and in respect of the proposed ordinary resolution no. 2 as set out in this supplemental notice of the Meeting, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution; or
 - (ii) if the Revised Proxy Form is lodged with Share Registrar before the Closing Time, the Revised Proxy Form will revoke and supersede the Initial Proxy Form previously lodged by the Shareholder. The Revised Proxy Form will be treated as a valid proxy form lodged by the Shareholder if correctly completed; or
 - (iii) if the Revised Proxy Form is lodged with the Share Registrar after the Closing Time, the Revised Proxy Form will be deemed invalid. The Initial Proxy Form will be treated as a valid proxy form lodged by the Shareholder if correctly completed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she/it may be directed under the Initial Proxy Form, and in respect of the proposed ordinary resolution no. 2 as set out in this supplemental notice of the Meeting, the proxy will be entitled to vote at his/her/its discretion or to abstain from voting on such resolution. Accordingly, Shareholders are advised not to lodge the Revised Proxy Form after the Closing Time. If such Shareholders wish to vote at the Meeting, they will have to attend in person and vote at the Meeting themselves.
9. With respect to the proposed resolution no. 2 as set out in this supplemental notice of the Meeting, Mr. Ding Xiaobin, Ms. Li Jie, Mr. Zhang Jing and Mr. Wong Lok Man shall retire from office of directorship and shall offer themselves for re-election in accordance with the bye-laws of the Company. Details of the retiring Directors which are required to be disclosed under the Rules Governing the Listing of Securities on the Stock Exchange are set out in the circular of the Company dated 30 October 2020 and the announcement of the Company dated 18 November 2020.
10. If typhoon signal No. 8 or above, or a “black” rainstorm warning is in effect any time after 7:00 a.m. on the date of the annual general meeting, the meeting will be postponed. The Company will publish an announcement on the website of the Company at <http://www.irasia.com/listco/hk/cfii> and on the “Latest Company Announcements” page of the Stock Exchange website at <http://www.hkexnews.hk/to> to notify Shareholders of the date, time and place of the rescheduled meeting.
11. Delivery of an instrument appointing a proxy shall not preclude a Shareholder from attending and voting in person at the Meeting and in such event, the instrument appointing a proxy shall be deemed to be revoked.
12. In case of inconsistency between the Chinese and the English text hereof, the English text shall prevail.

As at the date of this announcement, the executive Director is Mr. Du Lin Dong, the non-executive Directors are Mr. Ding Xiaobin, Mr. Zhang Huayu, Ms. Li Jie and Ms. Chen Xi and the independent non-executive Directors are Mr. Zhang Jing, Mr. Zeng Xianggao and Mr. Wong Lok Man.