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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO CONNECTED TRANSACTION INVOLVING
SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the announcement of China Finance Investment Holdings Limited (the “**Company**”) dated 20 January 2021 in relation to the Subscription and the transaction contemplated thereunder (the “**Announcement**”). Capitalised terms used herein have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Subscription; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the independent financial adviser to advise the Independent Board Committee and the Independent Shareholders in relation to the Subscription Agreement, the allotment and issue of the Subscription Shares and the transaction contemplated thereunder; and (iv) a notice convening the GM, was expected to be despatched to the Shareholders on or about 10 February 2021.

As additional time is required to finalise certain information to be set out in the Circular, it is currently expected that the date of despatch of the Circular and the notice of the GM will be postponed to a date falling on or before 3 March 2021.

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

Hong Kong, 8 February 2021

As at the date of this announcement, the Board comprises six Directors, including two executive Directors, namely Ms. Diao Jing and Mr. Lin Yupa, 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.