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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 EXTENSION OF LONG STOP DATE

References are made to the announcements of China Finance Investment Holdings Limited (the “**Company**”) dated 25 May 2017, 31 May 2017, 20 October 2017, 22 February 2018, 24 April 2018, 25 May 2018, 24 July 2018, 24 September 2018, 23 November 2018, 24 December 2018, 25 February 2019, 25 March 2019, 25 April 2019, 24 May 2019, 24 June 2019, 24 July 2019, 23 August 2019, 24 September 2019, 24 October 2019, 25 November 2019, 24 December 2019, 23 January 2020, 24 February 2020, 22 May 2020 and 24 August 2020, 24 November 2020, 24 February 2021 and 24 August 2021 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 24 November 2021 (after trading hours), the Vendor and the Purchaser entered into a supplemental deed (the “**27th Supplemental Deed**”) agreeing to extend the date for fulfillment of the conditions precedent set out in the Agreement (as amended by the Supplemental Deed, the 2nd Supplemental Deed, the 3rd Supplemental Deed, the 4th Supplemental Deed, the 5th Supplemental Deed, the 6th Supplemental Deed, the 7th Supplemental Deed, the 8th Supplemental Deed, the 9th Supplemental Deed, the 10th Supplemental Deed, the 11th Supplemental Deed, the 12th Supplemental Deed, the 13th Supplemental Deed, the 14th Supplemental Deed, the 15th Supplemental Deed, the 16th Supplemental Deed, the 17th Supplemental Deed, the 18th Supplemental Deed, the 19th Supplemental Deed, the 20th Supplemental Deed, the 21st Supplemental Deed, the 22nd Supplemental Deed, the 23rd Supplemental Deed, the 24th Supplemental Deed, the 25th Supplemental Deed and further amended by the 26th Supplemental Deed) to a date falling on the expiration of 56 months from the date of the Agreement. Save as disclosed above, all other terms and conditions of the Agreement as amended by the Supplemental Deed, the 2nd Supplemental Deed, the 3rd Supplemental Deed, the 4th Supplemental Deed, the 5th Supplemental Deed, the 6th Supplemental Deed, the 7th Supplemental Deed, the 8th Supplemental Deed, 9th Supplemental Deed, the 10th Supplemental Deed, the 11th

Supplemental Deed, the 12th Supplemental Deed, the 13th Supplemental Deed, the 14th Supplemental Deed, the 15th Supplemental Deed, the 16th Supplemental Deed, the 17th Supplemental Deed, the 18th Supplemental Deed, the 19th Supplemental Deed, the 20th Supplemental Deed, the 21st Supplemental Deed, the 22nd Supplemental Deed, the 23rd Supplemental Deed, the 24th Supplemental Deed, the 25th Supplemental Deed and the 26th Supplemental Deed 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 amended by the Supplemental Deed, the 2nd Supplemental Deed, the 3rd Supplemental Deed, the 4th Supplemental Deed, the 5th Supplemental Deed, the 6th Supplemental Deed, the 7th Supplemental Deed, the 8th Supplemental Deed, the 9th Supplemental Deed, the 10th Supplemental Deed, the 11th Supplemental Deed, the 12th Supplemental Deed, the 13th Supplemental Deed, the 14th Supplemental Deed, the 15th Supplemental Deed, the 16th Supplemental Deed, the 17th Supplemental Deed, the 18th Supplemental Deed, the 19th Supplemental Deed, the 20th Supplemental Deed, the 21st Supplemental Deed, the 22nd Supplemental Deed, the 23rd Supplemental Deed, the 24th Supplemental Deed, the 25th Supplemental Deed, the 26th Supplemental Deed and the 27th Supplemental Deed). 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 and Chief Executive Officer

Hong Kong, 24 November 2021

As at the date of this announcement, the Board comprises four Directors, including one executive Director, namely Mr. Lin Yuhao, one non-executive Director, namely Ms. Han Xiuhong and three independent non-executive Directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.