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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)

DATE OF BOARD MEETING

Reference is made to the announcement of China Finance Investment Holdings Limited (the “**Company**”) dated 18 March 2022 in relation to the meeting of the board of directors (the “**Board**”) held on Thursday, 31 March 2022 and the unaudited annual results announcement of the Company dated 31 March 2022.

The Board hereby announces that another meeting of the Board will be held on Friday, 29 April 2022 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication.

By order of the Board
China Finance Investment Holdings Limited
Lin Yuhao
Chairman and Chief Executive Officer

Hong Kong, 19 April 2022

As at the date of this announcement, the Board comprises five 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.