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中國金控 CFIH

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)

**(1) DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS FOR THE YEAR ENDED
31 DECEMBER 2021;
(2) DELAY IN PUBLICATION OF 2021 ANNUAL REPORT;
AND
(3) POSTPONEMENT OF BOARD MEETING**

Reference is made to (i) the announcement of China Finance Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 March 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) held on Thursday, 31 March 2022 and publication of the unaudited annual results of the Group for the financial year ended 31 December 2021 (the “**Unaudited Annual Results**”); (ii) the announcement of the Company dated 31 March 2022 in relation to the Unaudited Annual Results; and (iii) the announcement of the Company dated 19 April 2022 in relation to the meeting of the Board originally scheduled to be held on Friday, 29 April 2022 for the purpose of, among other matters, approving the audited annual results of the Group (the “**Audited Annual Results**”) for the year ended 31 December 2021 (the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021

The Board would like to inform the shareholders of the Company and potential investors that, due to the recent pandemic measures in Mainland China and in Hong Kong in connection with the coronavirus disease (COVID-19) outbreak which have disrupted the auditing process (the “**Audit Process**”) for the Audited Annual Results. As advised by the Company’s auditor, additional time is required to finalise the audit work because there has been a delay in

obtaining certain external confirmations from banks in Mainland China due to the restrictions on logistics and work from home measures. The Board and the Company's auditor expect that the Audit Process will not be able to be fully completed by 29 April 2022.

Based on the information currently available to the Company, and in consideration of the aforesaid events and the current progress of the Audit Process, it is expected that the Audited Annual Results will be published on or before 13 May 2022.

DELAY IN PUBLICATION OF 2021 ANNUAL REPORT

Given that time is required for the Company to finalise the annual report for the year ended 31 December 2021 (the "**2021 Annual Report**") upon the completion of the Audit Process, it is anticipated that the Company will not be able to despatch the 2021 Annual Report on or before 30 April 2022 in accordance with Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

It is currently expected that the Company will publish the 2021 Annual Report on or before 13 May 2022, in compliance with the "Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of general meetings" issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022.

POSTPONEMENT OF BOARD MEETING

In light of the delay in the publication of the Audited Annual Results, the meeting of the Board originally scheduled to be held on Friday, 29 April 2022 for the purpose of, among other matters, considering and approving the Audited Annual Results and its publication will be postponed to Friday, 13 May 2022.

Further announcement(s) will be made by the Company as and when necessary if there is any other material development in the completion of the Audit Process and the publication of Audited Annual Results and the 2021 Annual Report.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and other of the Company.

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

Hong Kong, 27 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.