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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

Reference is made to the announcement of China Finance Investment Holdings Limited (the “**Company**”) dated 26 September 2022 (the “**Announcement**”) in relation to the disposal of 91.1% equity interest in the Target Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, pursuant to Rule 14.44 of the Listing Rules, a written shareholders’ approval from Mr. Lin and his associate, Sino Richest, who together hold an aggregate of 266,215,087 Shares (representing approximately 70.19% of the issued share capital of the Company) as at the date of the Announcement, has been obtained and accepted in lieu of convening a special general meeting of the Company to approve the Disposal and the transactions contemplated thereunder.

According to Rule 14.41(a) of the Listing Rules, a circular containing, among other things, (i) further details of the Disposal; and (ii) other information as required under the Listing Rules, must be despatched to the Shareholders within 15 business days after publication of the Announcement, which is on or before 18 October 2022.

As additional time is required for preparing and finalising the relevant information to be included in the circular under the Listing Rules, including the indebtedness statement, working capital sufficiency statement and the relevant consolidated financial information of the Target Group, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules on the condition that the Company will despatch the circular on or before 21 November 2022.

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

Hong Kong, 18 October 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.