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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)**

### **TERMINATION OF DISCLOSEABLE TRANSACTION IN RELATION TO THE DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL IN GOLDEN RICH SECURITIES LIMITED**

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, 24 August 2021, 24 November 2021, 24 January 2022 and 22 July 2022 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.

As certain conditions precedent under 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, the 27th Supplemental Deed, the 28th Supplemental Deed and the 29th Supplemental Deed (together “**Supplemental Deeds**”)) were not fulfilled, after careful consideration, the Purchaser and the Vendor decided not to proceed with the Disposal. On 31 October 2022, the Purchaser and the Vendor entered into a termination agreement (the “**Termination Agreement**”) whereby the parties have mutually agreed to terminate the Agreement (as amended by the Supplemental Deeds) and to release and discharge each other from its respective obligations under the Agreement and the Supplemental Deeds with effect from the date of the Termination Agreement. Pursuant to the Termination Agreement, the Vendor shall be entitled to retain the partial amount of Consideration of HK\$21,100,000 paid by the Purchaser under the Agreement and the Supplemental Deeds and none of the parties shall have any claim against the others thereafter.

The Board considers that the termination of the Disposal will not have any material adverse impact on the financial position and operation of the Group.

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

Hong Kong, 31 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, Ms. Han Xiuhong and three independent non-executive directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.*