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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)

COMPLETION OF MAJOR TRANSACTION IN RELATION TO THE DISPOSAL OF 91.1% EQUITY INTEREST IN SHENZHEN TAIHENGFENG TECHNOLOGY COMPANY LIMITED

References are made to the announcement of China Finance Investment Holdings Limited (the “**Company**”) dated 26 September 2022, the supplemental announcement of the Company dated 30 September 2022, the circular of the Company dated 21 November 2022 (the “**Circular**”) in relation to the Disposal. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as those defined in the Circular.

The Board is pleased to announce that the filing requirements and administrative procedures in relation to the change of title to the Sale Shares and modification of industrial and commercial registration of the Target Company have officially been completed and the Completion took place in accordance with the terms of the SPA on 1 December 2022. Upon Completion, the Company ceased to hold any equity interest in the Target Company and the Target Group ceased to be subsidiaries of the Company. Accordingly, the financial results of the Target Group will no longer be consolidated into the consolidated financial statements of the Group.

By order of the Board

China Finance Investment Holdings Limited

Lin Yuhao

Chairman and Chief Executive Officer

Hong Kong, 2 December 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.