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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)

DATE OF BOARD MEETING

China Finance Investment Holdings Limited (the “**Company**”) announces that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on Tuesday, 28 March 2023 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and publication of such results announcement, and the recommendation on the payment of a final dividend (if any).

By order of the Board

China Finance Investment Holdings Limited

Lin Yuhao

Chairman and Chief Executive Officer

Hong Kong, 16 March 2023

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.