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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)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of China Finance Investment Holdings Limited (the “**Company**”) dated 16 March 2023 in relation to the meeting of the board (the “**Board**”) of the directors (the “**Director**”) of the Company to 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 (the “**Annual Results**”) and publication of such results announcement, and the recommendation on the payment of a final dividend (if any).

As more time is required to finalise the Annual Results, the Board hereby announces that the meeting of the Board will be postponed from Tuesday, 28 March 2023 to Friday, 31 March 2023.

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

Hong Kong, 22 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.*