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CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

中國金融國際投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

**DELAY IN THE PUBLICATION OF
THE 2023 ANNUAL RESULTS ANNOUNCEMENT; AND
POSTPONEMENT OF BOARD MEETING**

This announcement is made by China Financial International Investments Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and 13.49(3)(i) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

**DELAY IN PUBLICATION OF THE 2023 ANNUAL RESULTS AND POSTPONEMENT
OF MEETING OF THE BOARD**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that there will be a delay in the release of its preliminary results in respect of the financial year ended 30 June 2023 (“**2023 Annual Results**”) as the auditor of the Company (the “**Auditor**”) requires additional time on the audit process such as valuation of the investments held by the Group, etc.

Pursuant to Rules 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to its 2023 Annual Results not later than three months after the end of the financial year of the Company (i.e. on or before 30 September 2023). Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2023 Annual Results shall be based on the Company's financial statements for the year ended 30 June 2023 which shall have been agreed with the Auditor. The delay in publishing the 2023 Annual Results, will constitute non-compliance with Rules 13.49(1) of the Listing Rules. The Board is working closely with the Auditor and has been using its best endeavours to assist and cooperate in order to complete the auditing process as soon as possible. Based on the latest development and progress, the Company expects that the publication of the 2023 Annual Results will delay to around the mid of October 2023. Accordingly, the Board meeting to approve the publication of the 2023 Annual Results announcement will be postponed.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules, it must announce its results based on the financial results which have yet to be agreed with the Auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 30 June 2023 at this stage as such management accounts may not accurately reflect the financial performance and position of the Group and may confuse or mislead the Shareholders and potential investors of the Company.

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, it is expected that trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Tuesday, 3 October 2023 until the publication of the 2023 Annual Results.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
China Financial International Investments Limited
Du Lin Dong
Chairman and Chief Executive Officer

Hong Kong, 29 September 2023

As at the date of this announcement, the executive Director is Mr. Du Lin Dong, the non-executive Director is Ms. Chen Xi and the independent non-executive Directors are Mr. Zhang Jing, Mr. Zeng Xianggao and Mr. Wong Lok Man.