

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

The board (the “**Board**”) of directors (the “**Directors**”) of China Finance Investment Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 March 2024 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2023 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 Co-Chief Executive Officer

Hong Kong, 14 March 2024

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.