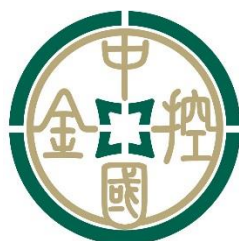


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CHINA FINANCE INVESTMENT HOLDINGS LIMITED

中國金控投資集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 875)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of China Finance Investment Holdings Limited (the “**Company**”) announces that on 24 July 2019 the Company granted to certain eligible participants (the “**Grantees**”), subject to the acceptance of the Grantees, a total of 9,452,158 share options (the “**Options**”) to subscribe for a total of 9,452,158 ordinary shares of the Company of HK\$0.01 each (the “**Shares**”) under the share option scheme adopted by the Company on 6 June 2013. Details of the Options granted are as follows:

Date of grant	:	24 July 2019
Number of Options granted	:	9,452,158 Options
Exercise price of Options granted	:	HK\$1.144 per Share
Closing price of the Shares on date of grant	:	HK\$1.07 per Share
The average closing price of the Shares for the five business days immediately preceding the date of grant	:	HK\$1.144 per Share
Validity period of the Options	:	24 July 2019 to 23 July 2029 (both days inclusive)

Among the 9,452,158 Options, a total of 2,835,648 Options were granted to the Directors and a total 6,616,510 Options were granted to other eligible participants of the Company and its subsidiaries. Details of which are as follows:

Name of the Grantees	Position	Number of Options granted
Diao Jing	Executive Director	945,216
Lin Yupa	Executive Director	945,216
Lin Yuhao	Non-Executive Director	945,216
Sub-total of Options granted to Directors		2,835,648
Other eligible participants (<i>Note</i>)		<u>6,616,510</u>
Total		<u>9,452,158</u>

Note: Other eligible participants represent certain employees of the Company and its subsidiaries.

Pursuant to Rule 17.04(1) of the Listing Rules, the grant of Options to the Directors has been approved by the independent non-executive Directors.

Save as disclosed in this announcement, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or an associate of any of them.

Each Option shall entitle the holder of the Option to subscribe for one Share upon exercise of such Option at the exercise price of HK\$1.144 per Share, which represents the highest of (i) the closing price of HK\$1.07 per Share as stated in the daily quotation sheets issued by the Stock Exchange on 24 July 2019, being the date of grant (the “**Date of Grant**”); (ii) the average closing price of HK\$1.144 per Share as stated in the daily quotation sheets issued by the Stock Exchange for five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share.

By order of the Board
China Finance Investment Holdings Limited
Lin Yuhao
Chairman

Hong Kong, 24 July 2019

As at the date of this announcement, the board of directors of the Company comprises six directors, including two executive directors, namely Ms. Diao Jing and Mr. Lin Yupa, one non-executive director, namely Mr. Lin Yuhao and three independent non-executive directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.