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CHINA INTERNET INVESTMENT FINANCE HOLDINGS LIMITED

中國互聯網投資金融集團有限公司

(Continued into Bermuda with limited liability)

(Stock Code: 810)

TERMINATION OF INVESTMENT MANAGEMENT AGREEMENT WITH SILVERSTONE INVESTMENTS LIMITED

The board of directors (the “**Board**”) of China Internet Investment Finance Holdings Limited (the “**Company**”) announces that Silverstone Investments Limited (“**Silverstone**”), the investment manager of the Company, has served a notice on the Company dated 6 November 2020, informing the Company that Silverstone will cease to serve as the Company’s investment manager with effect from 6 December 2020. As informed by Silverstone, the reason for the termination is that Silverstone is required to cease carrying on any regulated activity for which it is licensed pursuant to section 146(1) of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The Company will formally request Silverstone in writing to take all necessary actions to postpone the date of termination so as to provide more time for the Company to identify another investment manager to fill the vacancy.

The Company will endeavor to identify another investment manager with an aim to enter into an investment management agreement with a suitable candidate as soon as reasonably practicable, subject to compliance with the applicable requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Further announcement(s) will be made by the Company in this regard as and when necessary and appropriate.

The Board wishes to thank Silverstone for its services and contributions to us.

By order of the Board

China Internet Investment Finance Holdings Limited

Lam Man Chan

Chairman

Hong Kong, 6 November 2020

As at the date of this announcement, the executive director of the Company is Mr. Lee Kwok Leung; the non-executive director of the Company is Dr. Lam Man Chan; and the independent non-executive directors of the Company are Dr. Ng Chi Yeung, Simon, Mr. Tam Yuk Sang, Sammy and Ms. Florence Ng.