

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 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)

POSTPONEMENT OF ANNUAL GENERAL MEETING DUE TO BAD WEATHER

POSTPONEMENT OF ANNUAL GENERAL MEETING

The board (the “Board”) of the directors (the “Directors”) of China Internet Investment Finance Holdings Limited (the “Company”) refers to the circular dated 28 April 2021 (the “Circular”) and the announcement of the notice of annual general meeting dated 28 April 2021 (the “Notice”) issued by the Company.

Terms defined in the Circular shall have the same meanings when used herein, unless the context requires otherwise.

According to the Notice, the AGM of the Company was scheduled to be held on Monday, 28 June 2021 at 11:30 am at Flat 18, 9/F., Block B, Focal Industrial Centre, 21 Man Lok Street, Hungghom, Kowloon, Hong Kong.

However, as a “black” rainstorm warning was in effect and remained in force 3 hours before the time of the AGM, the AGM will be rescheduled to Wednesday, 30 June 2021 at 3:00 pm at the same venue (the “Postponed AGM”)

The resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged and will be proposed at the Postponed AGM.

All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (the “**Registrar**”), for the purposes of the AGM will remain valid for the Postponed AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular and the Notice) will remain unchanged.

Should you have any questions relating to the above arrangement, please contact the Registrar's customer service hotline at (852) 29801333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays).

By order of the Board
**China Internet Investment Finance
Holdings Limited**
Lam Man Chan
Chairman

Hong Kong, 28 June 2021

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.