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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 JANUARY 2023

The board of directors (the “Board”) of China Internet Investment Finance Holdings Limited (the “Company”) wishes to announce that at the special general meeting of the Company held on Monday, 9 January 2023 (the “SGM”), the resolution as set out in the notice of SGM dated 13 December 2022 (the “Notice”) was duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of the resolution were set out as follow:

As Special Resolution	Number of votes cast and percentage of total number of votes cast (%)		Total number of votes
	For	Against	
To approve the proposed change of the English name of the Company to “China Castson 81 Finance Company Limited” and the proposed adoption of the Chinese name “中國鑄晨 81 金融有限公司” as the Company's new secondary name, details of which were set out in the Notice.	39,914,396 (100%)	0 (0%)	39,914,396 (100%)

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the SGM.

At the date of the SGM, the total number of the issued shares of the Company was 141,423,187 ordinary shares which was the total number of shares entitling the Shareholders to attend and vote in relation to the resolution at the SGM.

There were no restrictions on any Shareholders to attend and cast their votes only against the above resolution at the SGM. The total number of shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited was nil.

As 100% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

All the Directors attended the SGM.

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

Hong Kong, 9 January 2023

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.