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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)

CHANGE OF DATE OF BOARD MEETING

Reference was made to the announcement of China Finance Investment Holdings Limited (the “**Company**”) dated 21 August 2023 (the “**Announcement**”) in relation to the meeting of the board of directors (the “**Directors**”) of the Company (the “**Board**”) to be held on Wednesday, 30 August 2023 for the purposes of considering and approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and publication of such results announcement, and the recommendation on the payment of an interim dividend (if any).

The Board hereby announces that the Board meeting which is originally scheduled to be held on Wednesday, 30 August 2023 has been rescheduled to Thursday, 31 August 2023.

Save as aforesaid, the Board confirms that all other details in the Announcement remain unchanged.

By order of the Board
China Finance Investment Holdings Limited
LIN Yuhao
Chairman and Chief Executive Officer

Hong Kong, 22 August 2023

As at the date of this announcement, the Board comprises five Directors, including one executive Director, namely Mr. Lin Yuhao, one non-executive Director, namely Ms. Han Xiuhong and three independent non-executive Directors, namely Mr. Li Shaohua, Ms. Zhu Rouxiang and Ms. Li Yang.