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CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

中國金融國際投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 DECEMBER 2011

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 16 December 2011.

Reference is made to the circular (the “**Circular**”) of China Financial International Investments Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 28 October 2011. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 16 December 2011, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 4,109,384,030 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 30 June 2011	1,747,384,830 (100%)	0 (0%)
2.	(a) To re-elect Mr. Pong Po Lam Paul as executive Director	1,723,094,830 (98.61%)	24,290,000 (1.39%)
	(b) To re-elect Mr. Ding Xiaobin as non-executive Director	1,723,094,830 (98.61%)	24,290,000 (1.39%)
	(c) To re-elect Dr. Cheung Wai Bun Charles as independent non-executive Director	1,723,094,830 (98.61%)	24,290,000 (1.39%)
	(d) To authorise the Board to fix the Directors' remuneration	1,747,384,830 (100%)	0 (0%)
3.	To re-appoint CCIF CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration	1,747,384,830 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and deal with the Shares of the Company	1,734,104,830 (99.24%)	13,280,000 (0.76%)
5.	To grant the general mandate to the Directors to repurchase the Shares of the Company	1,747,384,830 (100%)	0 (0%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no.4	1,734,104,830 (99.24%)	13,280,000 (0.76%)

By order of the Board
China Financial International Investments Limited
Du Lin Dong
Chairman

Hong Kong, 16 December 2011

As at the date of this announcement, the executive Directors are Mr. Du Lin Dong, Mr. Liu Baorui and Mr. Pong Po Lam Paul, the non-executive Directors are Mr. Ma Jie and Mr. Ding Xiaobin and the independent non-executive Directors are Dr. Cheung Wai Bun Charles, Mr. Wan Hongchun and Mr. Zeng Xianggao.