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CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

中國金融國際投資有限公司

(formerly known as Sunshine Capital Investments Group Limited)

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

(Stock Code: 721)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2010

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 30 November 2010.

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 29 October 2010. 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 30 November 2010, 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 2,984,834,030 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 2010	1,605,507,142 (99.332%)	10,800,000 (0.668%)
2. (a) To re-elect Mr. Du Lin Dong as executive Director	1,605,507,142 (99.332%)	10,800,000 (0.668%)
(b) To re-elect Mr. Ma Jie as non-executive Director	1,595,047,142 (98.294%)	27,690,000 (1.706%)
(c) To re-elect Mr. Fung Cheuk Nang Clement as non-executive Director	1,605,507,142 (99.332%)	10,800,000 (0.668%)
(d) To re-elect Professor Zhang Yong as independent non-executive Director	1,611,937,142 (99.334%)	10,800,000 (0.666%)
(e) To re-elect Mr. Zeng Xianggao as independent non-executive Director	1,605,507,142 (99.332%)	10,800,000 (0.668%)
(f) To authorise the Board to fix the Directors' remuneration	1,605,507,142 (99.332%)	10,800,000 (0.668%)
3. To re-appoint CCIF CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration	1,605,507,142 (99.332%)	10,800,000 (0.668%)
4. To grant the general mandate to the Directors to issue, allot and deal with the Shares of the Company	1,605,507,142 (99.332%)	10,800,000 (0.668%)
5. To grant the general mandate to the Directors to repurchase the Shares of the Company	1,605,507,142 (99.332%)	10,800,000 (0.668%)
6. To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no.4	1,605,507,142 (99.332%)	10,800,000 (0.668%)

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

Hong Kong, 30 November 2010

As at the date of this announcement, the executive Directors are Mr. Du Lin Dong, Ms. Wang Wen Xia and Mr. Pong Po Lam Paul, the non-executive Directors are Mr. Ding Xiaobin, Mr. Fung Cheuk Nang Clement and Mr. Ma Jie and the independent non-executive Directors are Dr. Cheung Wai Bun Charles, Mr. Zhang Yong and Mr. Zeng Xianggao.