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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)

### **RESIGNATION OF DIRECTOR AND CHIEF EXECUTIVE OFFICER, CHANGE OF AUTHORISED REPRESENTATIVE AND CHANGE OF CHAIRMAN AND MEMBER OF REMUNERATION COMMITTEE**

The Board announces that Ms. Wang has resigned as executive Director, chief executive officer, and *ipso facto*, ceased to be authorized representative and chairman and member of remuneration committee of the Company with effect from 17 January 2011.

The Board is pleased to announce that Mr. Li Chi Chung, the company secretary, has been appointed as the authorised representative of the Company and Mr. Du Lin Dong has been appointed as the chairman and member of remuneration committee of the Company, all with effect from 17 January 2011.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Financial International Investments Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Ms. Wang Wen Xia (“**Ms. Wang**”) has resigned as executive Director, chief executive officer, and *ipso facto*, ceased to be authorised representative and chairman and member of remuneration committee of the Company with effect from 17 January 2011 due to her intended pursuit of other business commitments.

Ms. Wang has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to her resignation.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Ms. Wang for her contribution and services to the Company in the past.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Li Chi Chung, the company secretary, has been appointed as the authorised representative of the Company with effect from 17 January 2011.

#### **CHANGE OF CHAIRMAN AND MEMBER OF REMUNERATION COMMITTEE**

The Board is pleased to announce that Mr. Du Lin Dong has been appointed as the chairman and member of remuneration committee of the Company with effect from 17 January 2011.

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

Hong Kong, 17 January 2011

*As at the date of this announcement, the executive Directors are Mr. Du Lin Dong and Mr. Pong Po Lam Paul, the non-executive Directors are Mr. Li Chaobo, 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. Wan Hongchun and Mr. Zeng Xianggao.*