

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESULT OF SPECIAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders and the Independent Shareholders respectively (as the case may be) by way of poll at the SGM held on 3 March 2011.

Reference is made to the circular incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of China Financial International Investments Limited (the “**Company**”) dated 14 February 2011 in relation to, among others, the proposed refreshment of general mandate to allot and issue shares and proposed re-election of the retiring directors (the “**Circular**”). 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 SGM

At the SGM held on 3 March 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 SGM for the purpose of vote-taking. As at the date of the SGM, the total number of issued Shares in the Company was 3,674,784,030 Shares.

For the SGM, the Directors and the chief executive of the Company and their respective associates were required to abstain from voting on the proposed ordinary resolutions no.1 and 2. Save for (i) Mr. Du Lin Dong who had deemed interest of 591,384,830 Shares held by Rightfirst Holdings Limited and beneficially interested in 50,330,000 Shares; (ii) Mr. Pong Po Lam Paul who was beneficially interested in 1,200,000 Shares; (iii) Mr. Li Chaobo who had deemed interest of 366,200,000 Shares held by Asia Unite Limited; (iv) Mr. Ding Xiaobin who was beneficially interested in 500,000 Shares; (v) Mr. Fung Cheuk Nang Clement who was beneficially interested in 190,909,092 Shares;

(vi) Mr. Ma Jie who was beneficially interested in 8,000,000 Shares; and (vii) Dr. Cheung Wai Bun Charles who was beneficially interested in 1,300,000 Shares, none of the Directors and the chief executive of the Company, and their respective associates have any Shares in the Company. Accordingly, a total of 2,464,960,108 Shares held by the Independent Shareholders were entitled to attend and vote for or against the ordinary resolutions no.1 and 2 at the SGM. There was no Share entitling the holder to attend and vote only against any resolution at the SGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders and the Independent Shareholders (as the case may be) by way of poll at the SGM. The poll results in respect of each of the resolutions were as follows:

SGM

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To grant a general mandate to directors to allot, issue and otherwise deal with the shares of the Company	1,103,140,000 (100%)	0 (0%)
2.	To add the nominal amount of shares repurchased by the Company to the mandate granted to the directors under resolution no.1	1,103,140,000 (100%)	0 (0%)
3.	To re-elect Mr. Liu Baorui as executive director of the Company	1,962,614,830 (100%)	0 (0%)
4.	To re-elect Mr. Wan Hongchun as independent non-executive director of the Company	1,962,614,830 (100%)	0 (0%)

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

Hong Kong, 3 March 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. 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.