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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 NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Fung has tendered his resignation as the non-executive Director with effect from 4 May 2011 due to his commitments in his own business which requires more of his dedications.

The board (the “**Board**”) of directors (the “**Directors**”) of China Financial International Investments Limited (the “**Company**”) announces that Mr. Fung Cheuk Nang Clement (“**Mr. Fung**”) has tendered his resignation as the non-executive Director with effect from 4 May 2011 due to his commitments in his own business which requires more of his dedications.

Mr. Fung confirmed that he has no claims whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and there is no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fung for his valuable contributions to the Company during the past years.

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

Hong Kong, 4 May 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. Ding Xiaobin and Mr. Ma Jie and the independent non-executive Directors are Dr. Cheung Wai Bun Charles, Mr. Wan Hongchun and Mr. Zeng Xianggao.