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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)

### CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of the Company dated 20 May 2011. Capitalised terms used in this section should have the same meanings as those defined in the Announcement.

The Board would like to clarify that due to inadvertent error, the number of Shares and percentage of the shareholding of public shareholders and non-public shareholders were mistakenly stated in the Announcement. The Board wishes to clarify that the table as set out under the section headed “Changes in Shareholding Structure” on page 4 of the Announcement should be replaced by the following table:

#### CHANGES IN SHAREHOLDING STRUCTURE

The changes of the shareholding structure of the Company as a result of the Subscription are as follows:

	As at the date of this announcement and immediately before completion of the Subscription		Immediately after completion of the Subscription	
	<i>approximate</i> No. of Shares	%	<i>approximate</i> No. of Shares	%
Rightfirst Holdings Limited ( <i>note 1</i> )	591,384,830	14.62	591,384,830	14.40
Du Lin Dong (“ <b>Mr. Du</b> ”) ( <i>notes 1 and 2</i> )	50,330,000	1.24	50,330,000	1.23
Ding Xiaobin ( <i>note 2</i> )	500,000	0.01	500,000	0.01
Cheung Wai Bun Charles ( <i>note 2</i> )	1,300,000	0.03	1,300,000	0.03
Ma Jie ( <i>note 2</i> )	8,000,000	0.20	8,000,000	0.19
The Subscriber	–	–	60,000,000	1.46
Other public shareholders (excluding the Subscriber)	3,394,269,200	83.90	3,394,269,200	82.68
Total	<u>4,045,784,030</u>	<u>100.00</u>	<u>4,105,784,030</u>	<u>100.00</u>

*Notes:*

1. The entire issued capital of Rightfirst Holdings Limited is beneficial owned by Mr. Du. Mr. Du is deemed to be interested in the 591,384,830 Shares held by Rightfirst Holdings Limited.
2. Mr. Du, Mr Ding Xiaobin, Dr. Cheung Wai Bun Charles and Mr. Ma Jie are Directors.

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

Hong Kong, 25 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.*