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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)

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 19 JANUARY 2012**

The Board is pleased to announce that at the SGM held on 19 January 2012, the ordinary resolution approving the change of auditor was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 30 December 2011 (the “**Circular**”) in relation to the change of auditor. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULT OF THE SGM**

The Board is pleased to announce that at the SGM held on 19 January 2012, the ordinary resolution approving the change of auditor has been duly passed by the Shareholders by way of poll.

As at the date of SGM, the total number of issued Shares in the Company was 4,109,384,030 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the SGM. No Shareholder was entitled to attend and vote only against the resolution at the SGM.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote taking.

The voting result in respect of resolution approving the change of auditor as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To appoint Ernst & Young as the auditor of the Group and to authorised the Board to fix its remuneration.	1,821,041,112 (100%)	0 (0%)

Accordingly, the aforesaid resolution was duly passed by way of poll at the SGM.

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

Hong Kong, 19 January 2012

*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. Ma Jie and Mr. Ding Xiaobin and the independent non-executive Directors are Professor Cheung Wai Bun Charles J.P., Mr. Wan Hongchun and Mr. Zeng Xianggao.*