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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)

CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

The board of Directors (the “Board”) of China Financial International Investments Limited (the “Company”) hereby announces that Mr. Du Lin Dong has resigned as chairman of remuneration committee with effect from 20 March 2012.

The Board is pleased to announce that Mr. Wan Hongchun has been appointed as the chairman of remuneration committee with effect from 20 March 2012.

By Order of the Board

China Financial International Investments Limited

Du Lin Dong

Chairman

Hong Kong, 20 March 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.