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CHINA FINANCE INVESTMENT HOLDINGS LIMITED

中國金控投資集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 875)

DISCLOSEABLE TRANSACTION ACQUISITION OF ELITE ONE INTERNATIONAL HOLDINGS LIMITED EXTENSION OF LONG STOP DATE

Reference is made to the Company's announcement dated 7 June 2015, 7 August 2015 and 14 October 2015 ("**Announcements**") relating to the acquisition of the entire issued share capital of Elite One International Holdings Limited. Terms used herein shall have the same meanings as defined in the Announcements.

On 29 January 2016, the Purchaser and the Vendor entered into a letter of confirmation agreeing to extend the date for fulfillment of the conditions precedent set out in the Agreement to 1 April 2016.

Save as aforesaid, all other terms of the Agreement shall remain unchanged and in full force and effect.

By order of the Board
China Finance Investment Holdings Limited
Yau Yik Ming Leao
Executive Director

Hong Kong, 29 January 2016

As at the date of this announcement, the Board of the Company comprises six Directors, including three executive Directors, namely Mr. Yau Yik Ming Leao, Mr. Tsang King Sun and Mr. Xu Bin; and three independent non-executive Directors, namely Ms. Tang Shui Man, Mr. Li Shaohua and Ms. Diao Hong.