

Next Day Disclosure Return
(Equity issuer - changes in issued share capital and/or share buybacks)

Name of listed issuer: China Internet Investment Finance Holdings LimitedStock code: 810Date submitted: 1 February 2016**Description of securities: Ordinary Shares**

I.					
Issues of shares	No. of shares	Issued shares as a % of existing number of issued shares before relevant share issue	Issue price per share	Closing market price per share of the immediately preceding business day	% discount/premium of issue price to market price
Opening balance as at <u>31 January 2016</u>	-315,989,250-				
(Note 3) Allotment and issue of the placing shares on 1 February 2016 pursuant to the placing agreement dated 14 January 2016 entered into between the Company and the placing agent.	-63,192,000-	19.998%	HK\$0.300	HK\$0.320 (as at 29 January 2016)	6.25% discount
Share repurchases	N/A	N/A			
Closing balance as at <u>1 February 2016</u>	-379,181,250-				

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II.

A. Purchase report

Trading date	Number of securities purchased	Method of purchase	Price per share or highest price paid \$	Lowest price paid \$	Total paid \$
N/A	N/A	N/A	N/A	N/A	N/A
	_____				_____
Total	_____				_____

B. Additional information for issuer whose primary listing is on the Exchange

- Number of such securities purchased on the Exchange in the year to date (since ordinary resolution) (a) _____
 - % of number of shares in issue at time ordinary resolution passed acquired on the Exchange since date of resolution _____%
- $$\frac{\text{(a) x 100}}{\text{Number of shares in issue}}$$

We hereby confirm that the repurchases set out in A above which were made on the Exchange were made in accordance with the Listing Rules and that there have been no material changes to the particulars contained in the Explanatory Statement dated _____ which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Submitted by: Cheng Suk Fun
(Name)

Title: Joint Company Secretary
(Director, Secretary or other duly authorised officer)