

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 30 JULY 2015

The Board is pleased to announce that the proposed ordinary resolution as set out in the Notice was duly passed as ordinary resolution by the Shareholders by way of poll at the SGM.

Reference is made to the circular of China Finance Investment Holdings Limited (the “**Company**”) dated 14 July 2015 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed ordinary resolution as set out in the notice of the SGM (the “**Notice**”) was duly passed as ordinary resolution by the Shareholders by way of poll at the SGM.

As at the date of the SGM, the total number of issued Shares of the Company were 5,530,348,611 Shares, being the total number of shares entitling the holders to attend and vote on the ordinary resolution proposed at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the SGM under the Listing Rules.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll result in respect of the ordinary resolution proposed at the SGM was as follows:

	Number of votes cast (Percentage of total number of votes cast)	
	FOR	AGAINST
ORDINARY RESOLUTION		
To (a) approve, ratify and confirm the Agreement (as defined in the circular of the Company dated 14 July 2015) (a copy of which is tabled at the meeting and marked “A” and initialled by the chairman of the meeting for identification purposes), and all transaction contemplated thereunder and in connection therewith and any other ancillary documents and all transactions contemplated thereunder; and (b) authorise the directors to sign such other documents and take such other steps as they consider to be desirable so as to implement the Agreement.	22,537,780 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above ordinary resolution, it was duly passed as ordinary resolution of the Company.

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

Hong Kong, 30 July 2015

As at the date of this notice, the board of directors 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.