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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)**

### **VOLUNTARY ANNOUNCEMENT**

This is a voluntary announcement made by China Finance Investment Holdings Limited (the “**Company**”) for keeping the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the latest business development of the Company and its subsidiaries (the “**Group**”).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that on 30 September 2015 (after trading hours), Jiangxi Anyi Congyu Agricultural Development Company Limited (the “**Lessor**”), an indirect wholly-owned subsidiary of the Company, as lessor, entered into an agreement (the “**Agreement**”) with Mr. Zhou Ying Yuan (“**Mr. Zhou**”), an independent third party, as lessee, in respect of lease of a land located in Huangzhou Town, Anyi Province, the People’s Republic of China (the “**Land**”) which is used for vegetables cultivation.

Pursuant to the Agreement, the term of the Agreement is 5 years commencing from 1 January 2016 to 31 December 2020. Upon expiry of the term of the Agreement, the term may be extended by three years by both parties to the Agreement in writing. According to the Agreement, Mr. Zhou will be entitled to occupy and use the Land coupled with relevant machineries, facilities and staff quarter situated on the Land during the term of the Agreement. During the term of the Agreement, the Lessor will receive annual rental income in two equal instalments. First instalment and second instalment of the annual rental will be payable by Mr. Zhou on or before 31 May and 30 November each year respectively. The aggregate rental income receivable by the Lessor during the term of the Agreement is approximately RMB5.3 million. Upon signing of the Agreement, a deposit of RMB300,000 will be payable by Mr. Zhou on or before 23 October 2015.

The Group has been utilizing the Land for generating agricultural products for sale, yet operating results were unsatisfactory and recorded losses in the past few years. In view of the historical loss performance, the Directors endeavor to enhance utilization efficiency of the Land. The Directors consider that the entering into of the Agreement will allow the Group to have a steady rental income from the Land and optimize the utilization of resources of the Group. The receipt of rental income will enhance the working capital of the Group and return to the Shareholders, which is in the best interests of the Company and its shareholders as a whole.

As all of the applicable percentage ratios as defined under Rule 14.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) are less than 5%, the transactions contemplated under the Agreement are not regarded as notifiable transactions under Chapter 14 of the Listing Rules. However, on a voluntary basis, the Company announces the Agreement.

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

Hong Kong, 30 September 2015

*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.*