



CHINA INVESTMENTS HOLDINGS LIMITED

中國興業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 132)

PROXY FORM

Proxy form for use at the special general meeting to be held on Thursday, 27 February 2014 at 10:30 a.m. and at any adjournment thereof

I/We (note 1) _____
of _____
being the registered holder(s) of (note 2) _____
shares of HK\$0.10 each in the capital of **CHINA INVESTMENTS HOLDINGS LIMITED** ("the Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** or (note 3) _____
of _____
as my/our proxy to attend the special general meeting of the Company (the "SGM") to be held at the Garden Rooms, 2nd Floor, the Royal Garden, 69 Mody Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, 27 February 2014 at 10:30 a.m. and at any adjournment thereof, and vote for me/us as indicated below (note 4).

Ordinary Resolution	FOR (Note 4)	AGAINST (Note 4)
<p>"THAT the entering into of the joint venture agreement and the articles of association (collectively, the "JV Documentation") dated 17 January 2014 by CIH Finance Investments Holdings Limited ("CIH Finance"), a wholly-owned subsidiary of the Company, with 廣東省粵科金融集團有限公司 (Guangdong Technology Financial Group Co., Ltd*), 廣東群興玩具股份有限公司 (Guangdong Qunxing Toys Joint-Stock Co., Ltd*) and 中南恒展集團有限公司 (Centenio Group Co., Ltd.*), the establishment of 廣東粵科融資租賃有限公司 (Guangdong Financial Leasing Co., Ltd.) (the "JV Company") and the performance of the terms and conditions by CIH Finance under the JV Documentation, including but not limited to the provision of RMB155,000,000 as 25% of the initial registered capital of the JV Company and all matters in connection therewith or incidental thereto be and are hereby approved, confirmed and ratified."</p>		

Dated: _____ 2014 Shareholder's Signature (note 5): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out **"THE CHAIRMAN OF THE MEETING or"** and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE ORDINARY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE ORDINARY RESOLUTION. IF YOU WISH TO VOTE AGAINST THE ORDINARY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE ORDINARY RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the ordinary resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorized.
6. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
7. To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the principal place of business of the Company at Unit 601, Tsim Sha Tsui Centre, 66 Mody Road, Tsimshatsui, Kowloon, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
8. Any member of the Company entitled to attend and vote at the meeting shall be entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of the proxy form will not preclude you from attending and voting at the meeting if you so wish.

* For identification purpose only