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## **CHINA INVESTMENTS HOLDINGS LIMITED**

**中國興業控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00132)**

### **CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of China Investments Holdings Limited (the “Company”) hereby announces that with effect from 30 July 2014, the address of the principal share registrar and transfer agent of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited (formerly known as Butterfield Fulcrum Group (Bermuda) Limited), will be changed to:-

The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda

By order of the Board  
**China Investments Holdings Limited**  
**YOU Guang Wu**  
*Chairman*

Hong Kong, 17 July 2014

*As at the date of this announcement, the board of directors consists of four executive directors, namely Mr. YOU Guang Wu (Chairman), Mr. SU Wenzhao (Managing Director), Mr. HUANG Zhihe (Deputy Managing Director) and Ms. WANG Xin (Deputy Managing Director) and three independent non-executive directors, namely Mr. CHAN Kwok Wai, Mr. CHEN Da Cheng and Mr. DENG Hong Ping.*

*\* For identification purpose only*