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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 AGENT FOR ACCEPTING THE SERVICE OF PROCESS IN HONG KONG

The board of directors (the “Board”) of China Investments Holdings Limited (the “Company”) hereby announces that Mr. YOU Guang Wu resigned and Ms. CHONG Ching Mui has been appointed as the agent of the Company for accepting service of process on behalf of the Company in Hong Kong with effect from 16 September 2014.

Mr. YOU Guang Wu confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
China Investments Holdings Limited
HE Xiangming
Chairman

Hong Kong, 18 September 2014

As at the date of this announcement, the Board consists of five executive directors, namely Mr. HE Xiangming (Chairman), Mr. SU Wenzhao (Managing Director), Mr. YOU Guang Wu (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*