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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: 132)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2015

China Investments Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 28 May 2015 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 December 2014	1,146,802,808 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. He Xiangming as an executive director of the Company	1,146,802,808 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Su Wenzhao as an executive director of the Company	1,146,802,808 (100.00%)	0 (0.00%)
	(c) To re-elect Ms. Wang Xin as an executive director of the Company	1,146,802,808 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Chan Kwok Wai (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company	1,146,802,808 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Chen Da Cheng (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company	1,146,802,808 (100.00%)	0 (0.00%)
	(f) To authorise the board of directors to fix the remuneration of directors	1,146,802,808 (100.00%)	0 (0.00%)
3.	To re-appoint HLM CPA Limited as auditor and authorise the board of directors to fix their remuneration	1,146,802,808 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	(A) To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No.4A of the notice of AGM)	1,146,802,808 (100.00%)	0 (0.00%)
	(B) To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item No.4B of the notice of AGM)	1,146,791,075 (99.99%)	11,733 (0.01%)
	(C) To extend the general mandate to be given to the directors to issue new shares (ordinary resolution in item No.4C of the notice of AGM)	1,146,791,075 (99.99%)	11,733 (0.01%)

As a majority of the votes were cast in favour of each of the above resolutions no.1 to 4, all such resolutions were duly passed.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,712,329,142 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,712,329,142 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Progressive Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

Shareholders may refer to the circular dated 8 April 2015 (the “**Circular**”) for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at <http://chinainvestments.quamir.com> or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

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

Hong Kong, 28 May 2015

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*