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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of China Investments Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 13 August 2015, approving, inter alia, unaudited financial statements of the Company and its subsidiaries and announcement of interim results for the six months ended 30 June 2015.

On behalf of
China Investments Holdings Limited
HE Xiangming
Chairman

Hong Kong, 3 August 2015

As at the date of this announcement, the Board consists of five executive directors, namely Mr. HE Xiangming (Chairman and Director), 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*