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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)

INSIDE INFORMATION UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS AND RESUMPTION OF TRADING

This announcement is made by China Investments Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of The Laws of Hong Kong) (the “**SFO**”), Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and at the request of the Stock Exchange under Rule 13.10 of the Listing Rules.

The board of directors (the “**Board**”) of the Company has noted the recent increases in the price and the trading volume of the shares of the Company (the “**Shares**”) and wishes to state that the Board is not aware of any reasons for such price and trading movements, save as disclosed below.

As stated in its financial reports, the Group would continue to explore new opportunities for business expansion and to identify projects with potentials for long-term development and stable income prospects for the continued development of the Group and to improve returns for its shareholders. As such, the Group is in discussions from time to time with different prospective parties in relation to various business developments and/or investments opportunities, including further development for elderly care services, in line with the Group’s business strategies, accumulated know-how and potential development needs. The Group is

* For identification purpose only

also in preliminary discussions for other potential investment projects which, if materialised, may constitute notifiable transactions of the Company under the Listing Rules. The Board confirms that no agreements in relation to any of the aforesaid discussions have been reached as at the date of this announcement, and if the Group proceeds with any of the aforesaid projects, the Company will make further announcements and comply with the applicable requirements under the Listing Rules as and when appropriate.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that save as disclosed above, it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

This announcement is made by the order of the Board and the directors of the Company collectively and individually accepts responsibility for the accuracy of this announcement.

The Board wishes to emphasize that the above projects may or may not proceed. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares.

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended from 10:59 a.m. on Monday, 6 March 2017 pending the release of this announcement. Application has been made to the Stock Exchange for the resumption of trading in the Shares on the Stock Exchange from 9:00 a.m. on Tuesday, 7 March 2017.

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

Hong Kong, 6 March 2017

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