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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the notice of annual general meeting (the “AGM Notice”) of China Investments Holdings Limited (the “Company”) dated 21 April 2017 which was published on 20 April 2017 and was included in the circular of the Company dated 21 April 2017.

As stated in the note 7 in the AGM Notice, the record date (being the last date for registration of any share transfer given there will be no book closure) for determining the entitlement of the shareholders of the Company to attend and vote at the annual general meeting of the Company to be held on 25 May 2017 will be 19 May 2017 (Friday).

The Company now wish to clarify that in order to qualify for the attendance and voting at the meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Progressive Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration **no later than 4:30 p.m. on 19 May 2017 (Friday)**, instead of 18 May 2017 (Thursday) as stated in the AGM Notice.

On behalf of the Board
China Investments Holdings Limited
LO Tai On
Company Secretary

Hong Kong, 27 April 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.

**For identification purpose only*