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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 RESULT OF ADJOURNED FIRST SPECIAL GENERAL MEETING OF 2018 HELD ON 7 JUNE 2018

China Investments Holdings Limited (the “**Company**”) hereby announces the poll result in respect of the resolution proposed at the adjourned first special general meeting of 2018 of the Company held on 7 June 2018 (the “**Adjourned First SGM**”) as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	“ THAT the Company is hereby authorised and approved to dispose of its 25% equity interest held by CIH Finance Investments Holdings Limited (中國興業金融投資控股有限公司), a wholly-owned subsidiary of the Company, in Guangdong Financial Leasing Co., Ltd.* (廣東粵科融資租賃有限公司) through the Guangdong United Assets and Equity Exchange by way of open tender in accordance with the major terms as stated in the circular of the Company dated 9 May 2018 and all such acts and things as may be necessary, expedient or desirable for the purpose of or in connection with the implementation of or giving effect to the aforesaid transactions contemplated or incidental thereto by the Company or any of its subsidiaries are hereby authorised and approved.”	101,000 (0.01%)	1,207,713,527 (99.99%)

As less than 50% of the votes were cast in favour of the above ordinary resolution, such ordinary resolution was not passed.

As at the date of the Adjourned First SGM, the total number of issued and fully paid up shares of the Company was 1,712,329,142 shares. In relation to the resolution proposed at the Adjourned First SGM, the total number of shares entitling the holders to attend and vote for or against the resolution at the Adjourned First SGM was 1,712,329,142 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the Adjourned First SGM 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 Adjourned First SGM 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 Adjourned First SGM.

In light of the voting result above, the board of Directors of the Company will further consider the proposed matter and an announcement will be made by the Company as and when appropriate.

Shareholders may refer to the circular dated 9 May 2018 (the “**Circular**”) for details of the above resolution proposed at the Adjourned First SGM. The Circular may be viewed and downloaded from the Company’s website at <http://chinainvestments.oceanwir.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, 7 June 2018

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*