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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)

MAJOR TRANSACTION ENTERING INTO THE FINANCE LEASES AS THE LESSOR DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Investments Holdings Limited (the “**Company**”) dated 20 January 2020 in relation to the entering into by Canton Risen of the Finance Leases with the Lessees, to acquire the ownership of the Assets from the Lessees for an aggregate consideration of RMB100,000,000 (equivalent to approximately HK\$113,300,000), which would be leased back to the Lessees for their use and possession for a term of 5 years (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) of the Company containing further details of the transactions contemplated under the Finance Leases and the incidental documentation is expected to be despatched to the Shareholders on or before 12 February 2020.

As additional time is required for the Company to finalise the contents of the Circular, the Company has applied for a waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules. It is expected that the dispatch date of the Circular will be postponed to a date falling on or before 25 February 2020.

On behalf of
China Investments Holdings Limited
HE Xiangming
Chairman

Hong Kong, 11 February 2020

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