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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)

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of China Investments Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 13 May 2020, for the purpose of approving, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019.

On behalf of  
**China Investments Holdings Limited**  
**HE Xiangming**  
*Chairman*

Hong Kong, 29 April 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*