

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA INVESTMENTS HOLDINGS LIMITED

中國興業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 132)

POLL RESULTS OF FIRST SPECIAL GENERAL MEETING HELD ON 18 JANUARY 2024

China Investments Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolution proposed at the first special general meeting (the “**First SGM**”) of the Company held on 18 January 2024 as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	The Disposal Agreement (as defined in the circular of the Company dated 29 December 2023 in relation to the proposed disposal of 72% equity interest in a non-wholly owned subsidiary of the Company (the “ Circular ”) and a copy of which is tabled before the first special general meeting marked “A” and initialed by the chairperson of the first special general meeting for identification purpose) and the transactions contemplated thereunder be and are hereby ratified, confirmed and approved; and (ii) any director of the Company be and is hereby authorised, in his or her absolute discretion deemed appropriate or expedient and in the interests of the Company and its shareholders as a whole, to do all such acts and things which he/she may consider necessary, desirable or expedient to implement the transactions contemplated under the Disposal Agreement and completion thereof.	121,966,687 (99.99%)	4,970 (0.01%)

As a majority of the votes were cast in favour of the above ordinary resolution, such ordinary resolution was duly passed.

As at the date of the First SGM, the total number of issued and fully paid up shares of the Company was 1,712,329,142 shares. As disclosed in the Circular, Prize Rich Inc., holding 1,222,713,527 shares of the Company (representing approximately 71.41% of the issued share capital of the Company), was required to abstain and had abstained from voting in respect of the resolution proposed at the First SGM. Accordingly, the total number of shares entitling the holders to attend and vote for or against the resolution at the First SGM was 489,615,615 shares (representing approximately 28.59% of the issued share capital of the Company). Save as disclosed above, there were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the 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 and none of the shareholders of the Company (the “**Shareholders**”) have stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the First SGM.

Tricor Progressive Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the First SGM.

All directors of the Company attended the First SGM.

Shareholders may refer to the Circular for details of the above resolution proposed at the First SGM. The Circular may be viewed and downloaded from the Company’s website at <http://chinainvestments.tonghaiir.com> and 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, 18 January 2024

As at the date of this announcement, the Board consists of three executive Directors, namely Mr. HE Xiangming (Chairman), Mr. FU Weiqiang (President) and Mr. YOU Guang Wu; one non-executive Director, namely Mr. SHI Xuguang; three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian.

** For identification purpose only*