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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)**

### **NOTICE OF SECOND SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the second special general meeting (the “**Second SGM**”) of China Investments Holdings Limited (the “**Company**”) will be held at Luxembourg Room, 3rd Floor, Regal Kowloon Hotel, 71 Mody Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, 18 January 2024 at 10:45 a.m. (or such time immediately following the conclusion (or adjournment) of the first special general meeting of the Company to be held on the same day and at the same place, whichever is later) for the purpose of considering and, if thought fit, passing the following special resolution and ordinary resolution of the Company:

#### **SPECIAL RESOLUTION**

1. “**THAT** subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the name of the Company be changed from “China Investments Holdings Limited” to “Hing Yip Holdings Limited”, and the Chinese name “興業控股有限公司” be adopted as the secondary name of the Company to replace its current unregistered Chinese name “中國興業控股有限公司” (collectively, the “**Change of Company Name**”) and that any one director or officer of the Company be and is hereby authorised to do all such acts and things and execute all such documents as he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

## ORDINARY RESOLUTION

2. “**THAT** the fixing of the directors’ remuneration for the year ending 31 December 2023 and onwards in accordance with the new remuneration and performance management code of directors and senior management, the summary of which is set out in the Appendix I to the circular to the shareholders of the Company dated 29 December 2023, be and is hereby approved.”

By order of the Board  
**China Investments Holdings Limited**  
**LO Tai On**  
*Company Secretary*

Hong Kong, 29 December 2023

*Registered office:*

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

*Head Office and Principal Place  
of Business:*

Unit 501, Wing On Plaza  
62 Mody Road, Tsimshatsui  
Kowloon, Hong Kong

*Notes:*

1. The Second SGM will be held in form of a physical meeting. Any member of the Company entitled to attend, speak and vote at the meeting shall be entitled to appoint one or more proxies to attend, speak and, on a poll, vote instead of him. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
2. To be valid, the proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be lodged with the principal place of business of the Company at Unit 501, Wing On Plaza, 62 Mody Road, Tsimshatsui, Kowloon, Hong Kong not less than forty-eight hours before the time appointed for holding the meeting or any adjournment thereof. Completion and return of the proxy form shall not preclude any member from attending and voting in person at the meeting if the member so wishes and in such event, the proxy form shall be deemed to be revoked.
3. Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the holder so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased member in whose name any share stands shall be deemed joint holders thereof.

4. Record date (being the last date for registration of any share transfer given that there will be no book closure) for determining the entitlement of the shareholders of the Company to attend and vote at the Second SGM will be Monday, 15 January 2024. 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 17/F, Far East Finance Center, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 15 January 2024.
5. In case of the Second SGM (or any adjournment thereof) is anticipated to be affected by black rainstorm or tropical cyclone with warning signal no. 8 or above, Shareholders are suggested to visit the Company's website at <http://chinainvestments.tonghaiir.com> for arrangements of the Second SGM (or any adjournment thereof).

*As at the date of this notice, 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 and three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian.*

\* *For identification purpose only*