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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)

CHANGE OF COMPANY WEBSITE

The board of directors of China Investments Holdings Limited (the “Company”) hereby announces that with effect from 24 September 2019, the website address of the Company has been changed to <http://chinainvestments.tonghaiir.com>. All announcements, notices or other documents submitted by the Company for publication on The Stock Exchange of Hong Kong Limited’s website will be published on this new website of the Company.

On behalf of
China Investments Holdings Limited
HE Xiangming
Chairman

Hong Kong, 24 September 2019

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*