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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)**

### **POLL RESULT OF FIRST SPECIAL GENERAL MEETING OF 2018 HELD ON 25 MAY 2018 AND ADJOURNMENT OF THE FIRST SPECIAL GENERAL MEETING OF 2018**

References are made to the circular of China Investments Holdings Limited (the “**Company**”) dated 9 May 2018 in respect of the proposed mandate in relation to the potential very substantial disposal through public tender (the “**Circular**”) incorporating the notice of the First Special General Meeting of 2018 of the Company (the “**First SGM**”) dated 9 May 2018. Unless otherwise specified herein, all capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the commencement of the First SGM, one of the Shareholders, Prize Rich Inc., proposed for the Shareholders to consider and, if thought fit, vote upon a resolution to adjourn the First Special General Meeting of 2018 held on Friday, 25 May 2018 at 10:40 a.m. to 10:30 a.m. on Thursday, 7 June 2018 at such venue as the board of directors of the Company may determine (the “**Adjournment Resolution**”). The poll voting result in respect of the Adjournment Resolution is as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To adjourn the First Special General Meeting of 2018 held on Friday, 25 May 2018 at 10:40 a.m. to 10:30 a.m. on Thursday, 7 June 2018 at such venue as the board of directors of the Company may determine.	1,329,592,190 (99.99%)	3,637 (0.01%)

As at the date of the First SGM, the total number of issued and fully paid up Shares was 1,712,329,142 Shares, in which 1,207,713,527 Shares were held by Prize Rich Inc.. In relation to the Adjournment Resolution proposed at the First SGM, the total number of Shares entitling the holders to attend and vote for or against the Adjournment Resolution at the First SGM was 1,712,329,142 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the Adjournment Resolution at the First SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the First SGM under the Listing Rules.

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

As a majority of the votes were cast in favour of the Adjournment Resolution, such resolution was duly passed as an ordinary resolution of the Company and, accordingly, the First SGM will be adjourned to 10:30 a.m. on Thursday, 7 June 2018 at such venue as the Board may determine. The Company will make a further announcement to provide the Shareholders with further information on the adjourned First SGM.

By Order of the Board  
**China Investments Holdings Limited**  
**HE Xiangming**  
*Chairman*

Hong Kong, 25 May 2018

*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*