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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)

GRANT OF WAIVER UNDER RULE 14.41(a) OF THE LISTING RULES AND DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Investments Holdings Limited (the “**Company**”) dated 8 April 2022 (the “**Announcement**”) in relation to the delay in despatch of the Circular. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, additional time is required to finalise certain information to be included in the Circular. The Company has applied to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for a waiver from strict compliance with Rule 14.41(a) of the Rules Governing the Listing of Securities on the Stock Exchange. On 12 April 2022, the Stock Exchange has granted the waiver on condition that the Circular would be despatched on or before 25 April 2022.

On behalf of
China Investments Holdings Limited
HE Xiangming
Chairman

Hong Kong, 12 April 2022

As at the date of this announcement, the Board consists of six executive Directors, namely Mr. HE Xiangming (Chairman), Mr. FU Weiqiang (Managing Director), Mr. YOU Guang Wu (Director), Mr. HUANG Zhihe (Deputy Managing Director), Ms. WANG Xin (Deputy Managing Director) and Mr. CHENG Weidong (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