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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)

PROPOSED ADOPTION OF NEW BYE-LAWS

This announcement is made by China Investments Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to amend the existing bye-laws of the Company (the “**Bye-Laws**”) and to adopt the new bye-laws of the Company (the “**New Bye-Laws**”) in order to bring the Bye-Laws in line with certain amendments to the Listing Rules particularly Appendix 3 of the Listing Rules covering the core shareholder protection standards which came into effect on 1 January 2022, relevant requirements of the applicable laws of Bermuda, to enable the Company to convene and hold electronic or hybrid general meetings of members and provide flexibility to the Company in relation to the conduct of general meetings, and to make other consequential and housekeeping changes in relation thereto.

The proposed adoption of the New Bye-Laws is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 28 June 2023 (the “**AGM**”). A circular containing, among other things, particulars relating to the amendments to the Bye-Laws together with a notice convening the AGM will be despatched to Shareholders in due course.

By order of the Board
China Investments Holdings Limited
HE Xiangming
Chairman

Hong Kong, 31 March 2023

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. DENG Hong Ping and Mr. PENG Xinyu.

* For identification purpose only