

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA INVESTMENTS HOLDINGS LIMITED

中國興業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 132)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023 CHANGES IN DIRECTORS AND COMPOSITION OF THE BOARD COMMITTEES

China Investments Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**2023 AGM**”) of the Company held on 28 June 2023 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31 December 2022.	1,207,837,757 (100%)	0 (0%)
2.	(A) To re-elect Mr. HE Xiangming as an executive director of the Company.	1,207,837,757 (100%)	0 (0%)
	(B) To elect Mr. SHI Xuguang as a new non-executive director of the Company.	1,207,837,757 (100%)	0 (0%)
	(C) To elect Ms. LIN Junxian as a new independent non-executive director of the Company.	1,207,837,757 (100%)	0 (0%)
3.	To re-appoint HLM CPA Limited as auditor of the Company and authorise the board of directors of the Company to fix the remuneration of auditor.	1,207,837,757 (100%)	0 (0%)
4.	(A) To give a general mandate to the board of directors of the Company to repurchase shares of the Company (ordinary resolution in item No. 4A of the notice of annual general meeting).	1,207,837,757 (100%)	0 (0%)
	(B) To give a general mandate to the board of directors of the Company to issue new shares of the Company (ordinary resolution in item No. 4B of the notice of annual general meeting).	1,207,837,757 (100%)	0 (0%)

	(C) To extend the general mandate to be given to the board of directors of the Company to issue new shares of the Company (ordinary resolution in item No. 4C of the notice of annual general meeting).	1,207,837,757 (100%)	0 (0%)
Special Resolution		Number of Votes (%)	
		For	Against
5.	To approve the proposed amendments to the existing bye-laws and the adoption of the new bye-laws of the Company (special resolution in item No. 5 of the notice of annual general meeting).	1,207,830,717 (100%)	0 (0%)

As all of the votes were cast in favour of each of the above ordinary resolutions nos.1 to 4, all such ordinary resolutions were duly passed. As all of the votes were cast in favour of the above special resolution no.5, such special resolution were duly passed.

As at the date of the 2023 AGM, the total number of issued and fully paid up shares of the Company was 1,712,329,142 shares. In relation to all resolutions proposed at the 2023 AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the 2023 AGM was 1,712,329,142 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 2023 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the 2023 AGM under the Listing Rules.

None of the shareholders of the Company (the “**Shareholders**”) have stated their intention in the circular of the Company dated 28 April 2023 (the “**Circular**”) to vote against or to abstain from voting on the above ordinary resolutions at the 2023 AGM.

Tricor Progressive Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the 2023 AGM.

All directors of the Company attended the 2023 AGM.

Shareholders may refer to the Circular for details of the above resolutions proposed at the 2023 AGM. The Circular may be viewed and downloaded from the Company’s website at <http://chinainvestments.tonghair.com> or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

CHANGE IN DIRECTORS AND CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

References are made to the announcement of the Company dated 3 April 2023 (the “**Announcement**”) and the Circular.

Retirement of Independent Non-executive Director and Board Committee Members

Mr. Deng Hong Ping (“**Mr. Deng**”) retired as an independent non-executive Director (“**INED**”) with effect from the conclusion of the 2023 AGM. At the same time, Mr. Deng ceased to act as the chairman and member of remuneration committee (the “**Remuneration Committee**”) and a member of each of audit committee (the “**Audit Committee**”) and nomination committee (the “**Nomination Committee**”) of the Company.

Mr. Deng confirmed that he has no disagreement with the Board, and save as disclosed in this announcement, there are no other matters relating to Mr. Deng that need to be brought to the attention of the Shareholders nor any information that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to express its sincere gratitude to Mr. Deng for his ongoing valuable, professional and independent opinions and for his outstanding contribution to the high-quality and sustainable development of the Company.

Appointment of Independent Non-executive Director and Board Committee Members and Appointment of Non-executive Director

The ordinary resolutions regarding the election of Ms. Lin Junxian (“**Ms. Lin**”) as an INED and the election of Mr. Shi Xuguang (“**Mr. Shi**”) as a non-executive director (“**NED**”) were approved by the Shareholders at the 2023 AGM. Both Ms. Lin’s and Mr. Shi’s term of office will be effective from the conclusion of the 2023 AGM to 30 June 2025. Upon approval of the appointment of Ms. Lin as an INED, Ms. Lin was appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee. Details of the biography, director’s fee and other disclosures of Ms. Lin and Mr. Shi were set out in the Announcement and the Circular. As at the date of this announcement, there has been no change in such information.

The Board would like to express its warmest welcome to Ms. Lin and Mr. Shi in joining the Board.

Appointment of the Chairman of Remuneration Committee

Mr. Peng Xinyu, an existing INED, was appointed as the chairman of the Remuneration Committee after Mr. Deng ceased to act as the chairman of the Remuneration Committee.

Rule 13.92 of the Listing Rules

Upon approval of the appointment of Ms. Lin as an INED, the Board has achieved gender diversity and the Company complies with the requirement under Rule 13.92 of the Listing Rules.

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

Hong Kong, 28 June 2023

Following the conclusion of the 2023 AGM, 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; three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian.

** For identification purpose only*