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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: 00132)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 22 FEBRUARY 2013

China Investments Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolution proposed at the special general meeting (the “**SGM**”) of the Company held on 22 February 2013 as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
“THAT HLM CPA Limited be and is hereby appointed as the auditor of the Company to fill the vacancy occasioned by the resignation of HLM & Co., and to hold office until the conclusion of the next annual general meeting of the Company and that the board of directors of the Company be and is hereby authorised to fix the remuneration of auditor of the Company.”	355,390,215 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

As at the date of the SGM, the total number of issued and fully paid up shares of the Company was 1,188,329,142 shares. In relation to the ordinary resolution proposed at the SGM, the total number of shares entitling the holders to attend and vote for or against the ordinary resolution at the SGM was 1,188,329,142 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution at the SGM 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 SGM under the Listing Rules.

Tricor Progressive Limited, the branch Share Registrar of the Company in Hong Kong, acted as scrutineer for the poll at the SGM.

Shareholders may refer to the circular dated 4 February 2013 for details of the ordinary resolution proposed at the SGM. The circular may be viewed and downloaded from the Company's website at <http://chinainvestments.quamir.com> or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

By Order of the Board
China Investments Holdings Limited
YOU Guang Wu
Chairman

Hong Kong, 22 February 2013

As at the date of this announcement, the board of directors consists of three executive directors, namely Mr. YOU Guang Wu (Chairman), Mr. SU Wenzhao (Managing Director) and Mr. WU Yongqing (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*