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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)

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT AND ANNUAL REPORT

Reference is made to the announcement of China Investments Holdings Limited (the “Company”) dated 30 March 2020 in relation to the unaudited annual results of the Company for the year ended 31 December 2019 (the “Unaudited Results Announcement”).

As disclosed in the Unaudited Results Announcement, due to the recent epidemic of the COVID-19 and the curbing and quarantine policies adopted and/or implemented by the Chinese government, HLM CPA Limited, the auditor of the Company, encountered significant practical difficulties in compiling its report as it was unable to go to certain locations of the Group’s subsidiaries and associates for performing audit work. Accordingly, it was unable to complete the audit of the Group’s annual results for the year ended 31 December 2019 and issue the audit report by 31 March 2020 and agree with the Company thereon in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board will use its reasonable endeavours to publish the audited annual results for the year ended 31 December 2019 as agreed by HLM CPA Limited and the material differences (if any) as compared with the Unaudited Results Announcement.

However, due to the current situation in relation to the outbreak of COVID-19, the Company, having discussed with its auditor on the status of the audit procedures, wishes to update the shareholders of the Company and potential investors that completion of the audit procedures is expected to be delayed and to be completed on or before 15 May 2020, and therefore, the Company expects that the 2019 audited annual results announcement and the 2019 annual report will be published on or before 15 May 2020.

Further announcement will be issued by the Company as and when necessary if there is other material development in the completion of the audit procedures and the publication of the 2019 audited annual results announcement and the 2019 annual report.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

On behalf of
China Investments Holdings Limited
HE Xiangming
Chairman

Hong Kong, 24 April 2020

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*