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CHINA METAL INTERNATIONAL HOLDINGS INC.

勤美達國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 319)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Metal International Holdings Inc. (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 13 August 2015 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the declaration of an interim dividend, if any.

On behalf of the Board
China Metal International Holdings Inc.
King Fong-Tien
Chairman

Hong Kong, 3 August 2015

As at the date of this announcement, the Board consists of eight Directors, of which four are executive Directors, namely Mr. King Fong-Tien, Mr. Tsao Ming-Hong, Ms. Chen Shun Min and Ms. Ho Pei-Lin, one non-executive Director, namely Mr. Christian Odgaard Pedersen, and three independent non-executive Directors, namely Mr. Lam Ting Lok, Mrs. Chiu Lin Mei-Yu (also known as Mary Lin Chiu) and Mr. Chen Pou-Tsang (also known as Angus P.T. Chen).