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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)*

## **CLARIFICATION ON BOOK CLOSURE**

The board of directors (“Board”) of China Metal International Holdings Inc. (the “Company”) announces the clarification of the information contained in the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 dated 13 August 2015 (the “Announcement”) that the latest time to lodge the transfer documents accompanied by the relevant shares certificates in order to be entitled to the interim and special dividends should be ‘Friday, 2 October 2015 instead of ‘Friday, 1 October 2015’.

Save as disclosed herein, the contents of the Announcement are true and accurate.

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

Hong Kong, 14 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).*