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CHINA METAL INTERNATIONAL HOLDINGS INC.

勤美達國際控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 319)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 13 May 2016 were duly passed.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of Directors (the “**Board**”) of China Metal International Holdings Inc. (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) held on 13 May 2016, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor of the Company and its subsidiaries for the year ended 31 December 2015	680,016,498 (99.42%)	3,950,000 (0.58%)
2. To declare a final dividend and a special dividend	683,868,498 (99.99%)	98,000 (0.01%)
3. (a) To re-elect Ms. Ho Pei-Lin as a Director	669,703,498 (97.91%)	14,263,000 (2.09%)
(b) To re-elect Mr. Lam Ting Lok as a Director	675,163,498 (98.71%)	8,803,000 (1.29%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
(c) To re-elect Mr. Chen Pou-Tsang as a Director	680,016,498 (99.42%)	3,950,000 (0.58%)
(d) To authorise the Directors to fix their remuneration	680,016,498 (99.42%)	3,950,000 (0.58%)
4. To re-appoint KPMG as Auditor and to authorise the Directors to fix their remuneration	680,016,498 (99.42%)	3,950,000 (0.58%)
5. To grant a general mandate to the Directors to issue new shares of the Company	657,543,174 (96.14%)	26,423,324 (3.86%)
6. To grant a general mandate to the Directors to repurchase shares of the Company	680,016,498 (99.42%)	3,950,000 (0.58%)
7. To extend the general mandate to issue new shares by adding the number of shares repurchased	667,773,174 (97.63%)	16,193,324 (2.37%)

As majority of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 996,256,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

The Board would like to confirm that the general mandate to issue new shares as referred to in resolution no. 4 shall not exceed 20% of the aggregate number of issued Shares of the Company as at the date of the AGM, and the general mandate to repurchase shares as referred to in resolution no. 5 shall not exceed 10% of the aggregate number of issued Shares of the Company as at the date of the AGM.

By Order of the Board
China Metal International Holdings Inc.
King Fong-Tien
Chairman

Hong Kong, 13 May 2016

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).