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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)*

### **ANNOUNCEMENT**

This announcement is made by China Metal International Holdings Inc. (the “**Company**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The Board of Directors of the Company announces that China Metal Products Company Limited (“**CMP**”), a company listed and incorporated in Taiwan and the ultimate controlling shareholder of the Company, is required to release certain information regarding its investments made through its subsidiaries to the Taiwan market pursuant to applicable laws and regulations of Taiwan (including those of the Taiwan Stock Exchange). The Company has been informed by CMP that the information it proposes to release (the “**Relevant Information**”) includes the unaudited profit / (loss) of the Company and certain of its subsidiaries for the nine months ended 30 September 2016. The Company has been further informed that the Relevant Information will be released by CMP on 14 November 2016.

**The Relevant Information to be disclosed by CMP has not been audited and is prepared by CMP in accordance with Generally Accepted Accounting Principles in Taiwan, which is different from the accounting standards adopted by the Company and has not been verified by the Company. Investors and shareholders of the Company are advised to exercise caution when dealing in the shares of the Company.**

In order to ensure the investors in Hong Kong could access the Relevant Information at the same time, the Company has reproduced below the Relevant Information in the same form as to be disclosed by CMP:

<b>Name of the investing entity</b>	<b>Name of the investee entity</b>	<b>Percentage of shareholding in the investee entity held by the investing entity</b>	<b>Unaudited consolidated profit/(loss) of the investee entity for the nine months ended 30 September 2016</b>
United Elite Agents Limited	The Company	59.98%	USD31,352,373
The Company	China Metal International (BVI) Limited	100.00%	USD9,075,995
The Company	CMW (Cayman Islands) Co., Ltd.	100.00%	USD23,444,400
The Company	CMB (Hong Kong) Company Limited	100.00%	USD1,292,492
China Metal International (BVI) Limited	CMP (Hong Kong) Industry Company Limited	100.00%	USD9,075,995
CMP (Hong Kong) Industry Company Limited	天津勤美達工業有限公司	100.00%	USD(658,000)
CMP (Hong Kong) Industry Company Limited	蘇州勤美達精密機械有限公司	100.00%	USD10,828,000
CMB (Hong Kong) Company Limited	蘇州勤堡精密機械有限公司	100.00%	USD1,701,000
CMW (Cayman Islands) Co., Ltd.	勤威(天津)工業有限公司	100.00%	USD22,600,000

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

Hong Kong, 14 November 2016

*As at the date of this announcement, the board of Directors of the Company 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).*