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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)*

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of China Metal International Holdings Inc. (the “**Company**”) dated 14 November 2016 relating to the unaudited profit / (loss) of the Company and certain of its subsidiaries for the nine months ended 30 September 2016 which will be released by China Metal Products Company Limited, the ultimate controlling shareholder of the Company on 14 November 2016. Unless the context otherwise requires, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

The Board wishes to provide the English name of certain investee entities included in the Relevant Information as set out in the Announcement.

天津勤美達工業有限公司	Tianjin CMT Industry Company Limited
蘇州勤美達精密機械有限公司	Suzhou CMS Machinery Company Limited
蘇州勤堡精密機械有限公司	Suzhou CMB Machinery Company Limited
勤威(天津)工業有限公司	CMW (Tianjin) Industry Company Limited

The additional information above does not affect other information contained in the Announcement and the contents of the Announcement remain unchanged.

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).*