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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 ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of China Metal International Holdings Inc. (the “**Company**”) dated 28 March 2017 relating to, among others, the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2016. Unless the context otherwise requires, capitalized terms used herein shall bear the same meanings as those defined in the Announcement.

The Board would like to clarify that due to inadvertent clerical error, on page 7 of the Announcement the revenue from the second largest customer for the year ended 31 December 2016 should be (i) US\$35,517,000 instead of US\$36,639,000 and (ii) the percentage of revenue from the third largest customer of the total revenue of the Group for the year ended 31 December 2016 should be below 10% instead of 12%. The relevant paragraph should be read as follows:

“The Group’s customer base includes two customers (2015: two customers), with each of whom transactions have exceeded 10% of the Group’s revenues for the year ended 31 December 2016. Revenue from these customers, including sales to entities which are known to the Group to be under common control, arose in sales of automobile parts and components during the reporting period are set out below:

	2016 \$’000	2015 \$’000
Largest customer	39,420	43,571
– Percentage of total revenue	13%	14%
Second largest customer	<u>35,517</u>	32,095
– Percentage of total revenue	12%	10%

The above clarification does not affect other information contained in the Announcement. Save as disclosed above, all other information and contents as set out in the Announcement remain unchanged.

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

Hong Kong, 31 March 2017

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).