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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)*

### **TRADING HALT**

At the request of China Metal International Holdings Inc. (the “**Company**”), trading in the shares of the Company on the The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Monday, 29 May 2017 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

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

Hong Kong, 29 May 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).*