

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Metal International Holdings Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 14 August 2017 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the declaration of an interim dividend, if any.

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

Hong Kong, 2 August 2017

As at the date of this announcement, the Board consists of eight Directors, including four 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).

** For identification purposes only*