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CHINA INVESTMENTS HOLDINGS LIMITED

中國興業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 132)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of China Investments Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022, for the purpose of approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2021.

On behalf of
China Investments Holdings Limited
HE Xiangming
Chairman

Hong Kong, 14 March 2022

As at the date of this announcement, the Board consists of six executive Directors, namely Mr. HE Xiangming (Chairman), Mr. FU Weiqiang (Managing Director), Mr. YOU Guang Wu (Director), Mr. HUANG Zhihe (Deputy Managing Director), Ms. WANG Xin (Deputy Managing Director) and Mr. CHENG Weidong (Deputy Managing Director) and three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Mr. CHEN Da Cheng and Mr. DENG Hong Ping.

**For identification purpose only*