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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2022 CHANGES IN INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF THE BOARD COMMITTEES

China Investments Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**2022 AGM**”) of the Company held on 23 June 2022 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31 December 2021.	1,207,815,707 (100%)	0 (0%)
2.	(A) To re-elect Mr. FU Weiqiang as an executive director of the Company.	1,207,815,707 (100%)	0 (0%)
	(B) To re-elect Mr. HUANG Zhihe as an executive director of the Company.	1,207,815,707 (100%)	0 (0%)
	(C) To re-elect Mr. CHAN Kwok Wai (who has served as an independent non-executive director of the Company for more than 9 years) as an independent non-executive director of the Company.	1,207,815,707 (100%)	0 (0%)
	(D) To elect Mr. PENG Xinyu as a new independent non-executive director of the Company.	1,207,815,707 (100%)	0 (0%)
3.	To re-appoint HLM CPA Limited as auditor of the Company and authorise the board of directors of the Company to fix the remuneration of auditor.	1,207,815,707 (100%)	0 (0%)
4.	(A) To give a general mandate to the board of directors of the Company to repurchase shares of the Company (ordinary resolution in item No. 4A of the notice of annual general meeting).	1,207,815,707 (100%)	0 (0%)
	(B) To give a general mandate to the board of directors of the Company to issue new shares of the Company (ordinary resolution in item No. 4B of the notice of annual general meeting).	1,207,815,707 (100%)	0 (0%)

	(C) To extend the general mandate to be given to the board of directors of the Company to issue new shares (ordinary resolution in item No. 4C of the notice of annual general meeting).	1,207,815,707 (100%)	0 (0%)
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As all of the votes were cast in favour of each of the above resolutions nos.1 to 4, all such resolutions were duly passed.

As at the date of the 2022 AGM, the total number of issued and fully paid up shares of the Company was 1,712,329,142 shares. In relation to all resolutions proposed at the 2022 AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the 2022 AGM was 1,712,329,142 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the 2022 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the 2022 AGM under the Listing Rules.

None of the shareholders of the Company (the “**Shareholders**”) have stated their intention in the circular of the Company dated 29 April 2022 (the “**Circular**”) to vote against or to abstain from voting on the above ordinary resolutions at the 2022 AGM.

Tricor Progressive Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the vote-taking at the 2022 AGM.

All directors of the Company attended the 2022 AGM.

Shareholders may refer to the Circular for details of the above resolutions proposed at the 2022 AGM. The Circular may be viewed and downloaded from the Company’s website at <http://chinainvestments.tonghair.com> or the designated website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

## **CHANGES IN INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF THE BOARD COMMITTEES**

References are made to the announcement of the Company dated 1 April 2022 (the “**Announcement**”) and the Circular.

### ***Retirement of Independent Non-executive Director and Board Committee Members***

Mr. CHEN Da Cheng (“Mr. Chen”) retired as an independent non-executive Director (“**INED**”) with effect from the conclusion of the 2022 AGM. At the same time, Mr. Chen ceased to act as the chairman and member of remuneration committee (the “**Remuneration Committee**”) and a member of each of audit committee (the “**Audit Committee**”) and nomination committee (the “**Nomination Committee**”) of the Company.

Mr. Chen confirmed that he has no disagreement with the Board, and save as disclosed in this announcement, there are no other matters relating to Mr. Chen that need to be brought to the attention of the Shareholders nor any information that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to express its sincere gratitude to Mr. Chen for his ongoing valuable, professional and independent opinions and for his outstanding contribution to the high-quality and sustainable development of the Company.

### ***Appointment of Independent Non-executive Director and Board Committee Members***

The ordinary resolution regarding the election of Mr. Peng Xinyu (“Mr. Peng”) as an INED was approved by the Shareholders at the 2022 AGM. Mr. Peng’s term of office commences from the conclusion of the 2022 AGM to 30 June 2024. Upon approval of the appointment of Mr. Peng as an INED, Mr. Peng was appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee. Details of the biography, director’s fee and other disclosures of Mr. Peng were set out in the Announcement and the Circular. As at the date of this announcement, there has been no change in such information.

The Board would like to express its warmest welcome to Mr. Peng in joining the Board.

### ***Appointment of the Chairman of Remuneration Committee***

Mr. Deng Hong Ping, an existing INED, was appointed as the chairman of the Remuneration Committee after Mr. Chen ceased to act as the chairman of the Remuneration Committee.

By Order of the Board  
**China Investments Holdings Limited**  
**HE Xiangming**  
*Chairman*

Hong Kong, 23 June 2022

*Following the conclusion of the 2022 AGM, 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. DENG Hong Ping and Mr. PENG Xinyu.*

*\* For identification purpose only*