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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)

POSITIVE PROFIT ALERT

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a profit for the six months ended 30 June 2022 as compared to the loss for the six months ended 30 June 2021.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by China Investments Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (the “SFO”).

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a profit of approximately HK\$46,575,000 for the six months ended 30 June 2022 as compared to the loss of HK\$13,093,000 for the six months ended 30 June 2021. It is mainly attributable to the increase in fair value of financial assets at fair value through profit or loss amounting to approximately HK\$41,838,000 and an increase in the government subsidies and compensation received for the development of Industrial Park in Danzao recognised in profit or loss amounting to approximately HK\$23,688,000.

This announcement is only based on the Board’s preliminary assessment on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2022 which have not been confirmed or reviewed by the Company’s auditors and may be subject to amendments. The unaudited interim results of the Group for the six months ended 30 June 2022 will be announced on 26 August 2022.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 August 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. DENG Hong Ping and Mr. PENG Xinyu.

**For identification purpose only*