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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 SECOND SPECIAL GENERAL MEETING HELD ON 18 JANUARY 2024

China Investments Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the second special general meeting (the “**Second SGM**”) of the Company held on 18 January 2024 as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	To approve, subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the name of the Company be changed from “China Investments Holdings Limited” to “Hing Yip Holdings Limited”, and the Chinese name “興業控股有限公司” be adopted as the secondary name of the Company to replace its current unregistered Chinese name “中國興業控股有限公司” (collectively, the “ Change of Company Name ”) and that any one director or officer of the Company be and is hereby authorised to do all such acts and things and execute all such documents as he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	1,329,680,214 (99.99%)	4,980 (0.01%)
Ordinary Resolution		Number of Votes (%)	
		For	Against
2.	To approve the fixing of the directors’ remuneration for the year ending 31 December 2023 and onwards in accordance with the new remuneration and performance management code of directors and senior management, summary of which is set out in the Appendix I to the circular to the shareholders of the Company dated 29 December 2023.	1,329,680,204 (99.99%)	4,980 (0.01%)

As not less than 75% of the votes were cast in favour of the above special resolution, such special resolution was duly passed. As a majority of the votes were cast in favour of the above ordinary resolution, such ordinary resolution was duly passed.

As at the date of the Second SGM, 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 Second SGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the Second SGM 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 Second SGM 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 Second SGM 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 December 2023 (the “**Circular**”) to vote against or to abstain from voting on the above resolutions at the Second SGM.

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

All directors of the Company attended the Second SGM.

Shareholders may refer to the Circular for details of the above resolutions proposed at the Second SGM. The Circular may be viewed and downloaded from the Company’s website at <http://chinainvestments.tonghaiir.com> and the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

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

Hong Kong, 18 January 2024

As at the date of this announcement, the Board consists of three executive Directors, namely Mr. HE Xiangming (Chairman), Mr. FU Weiqiang (President) and Mr. YOU Guang Wu; one non-executive Director, namely Mr. SHI Xuguang; three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian.

** For identification purpose only*