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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)

ANNOUNCEMENT PRICE SENSITIVE INFORMATION

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a loss for the year ended 31 December 2009 as compared to a profit for the year ended 31 December 2008.

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(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).

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 loss for the year ended 31 December 2009 as compared to a profit for the year ended 31 December 2008. Such loss is mainly attributable to impairment loss in respect of certain properties held for sales, hotel properties together with properties plant and equipment of the Group.

This announcement is based only on the preliminary assessment on the management accounts of the Group which have not been confirmed or audited by Company's auditors. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. The results of the Group for year ended 31 December 2009 will be announced on 11 March 2010.

By Order of the Board
You Guang Wu
Chairman

Hong Kong, 4 March 2010

As at the date of this announcement, the Board consists of three executive directors, Mr. YOU Guang Wu (Chairman), Mr. SU Wenzhao (Managing Director) and Mr. WANG Jin Yuan and three independent non-executive directors, Mr. CHAN Kwok Wai, Mr. CHEN Da Cheng and Mr. DENG Hong Ping.

**For identification purpose only*