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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 : 00132)

### **POSITIVE PROFIT ALERT**

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

The Board wishes to inform the Shareholders and potential investors that the Group is expected to record a profit for the six months ended 30 June 2010 as compared to a loss for the corresponding period in 2009.

**Shareholders 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”, together with its subsidiaries as 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”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders (the “Shareholders”) of the Company and potential investors that the Group is expected to record a profit for the six months ended 30 June 2010 as compared to a loss for the corresponding period in 2009. The expected profit is mainly attributable to economy recovery resulting in an increase of gross profit on fibreboard sector together with no provision for significant impairment loss for company’s assets during the period.

The information contained in this announcement is a preliminary assessment by the Board in accordance with the unaudited consolidated management accounts of the Group. As at the date of this announcement, the Group’s interim results for the six months ended 30 June 2010 have not yet been finalized, and are subject to review by the Company’s independent external auditors and audit committee of the Company and, if required, necessary adjustments. The Company will announce the unaudited interim results of the Group for the six months ended 30 June 2010 on 26 August 2010.

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

On behalf of  
China Investments Holdings Limited  
YOU Guang Wu  
Chairman

Hong Kong, 23 August, 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. WU Yongqing and three independent non-executive directors, Mr. CHAN Kwok Wai, Mr. CHEN Da Cheng and Mr. DENG Hong Ping.*

*\*For identification purpose only*