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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)

PROFIT WARNING

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 six months ended 30 June 2011 as compared to a profit for the six months ended 30 June 2010.

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 as 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 (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a loss for the six months ended 30 June 2011 as compared to a profit for the six months ended 30 June 2010. Such loss is mainly attributable to a decline in the Group’s gross profit caused by a reduction in sales volume as a result of the increasingly fierce competition of wooden products, together with the increase of the cost of sales led by a sharp rise on the prices of major raw materials.

The information contained in this announcement is based only on the preliminary assessment on the management account of the Group which has not been confirmed or reviewed 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 Company will announce the unaudited interim result of the Group for the six months ended 30 June 2011 on 19 August 2011.

By Order of the Board
China Investments Holdings Limited
YOU Guang Wu
Chairman

Hong Kong, 15 August 2011

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*