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## **CHINA JINHAI INTERNATIONAL GROUP LIMITED**

**中國金海國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 139)**

**(Stock Code of Warrants: 1436)**

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of China Jinhai International Group Limited (the “Company”) has noted the recent increase in the price and trading volume of the shares of the Company (the “Shares”). Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Shares or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board  
**China Jinhai International Group Limited**  
**Wang Haixiong**  
*Chairman*

Hong Kong, 21 July 2015

*As at the date of this announcement, the Board comprises:*

#### **Executive Directors**

Mr. Wang Haixiong (*Chairman*)  
Mr. Wong Howard  
Mr. Wong Yat Fai  
Ms. Chen Wei  
Mr. Zhan Jianzhou

#### **Independent non-executive Directors**

Mr. Li Chi Ming  
Mr. Kwok Chi Kwong  
Mr. Chen Youchun  
Mr. Frank H. Miu  
Mr. Tsang Wing Ki

\* *For identification purposes only*