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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)**

### **TRADING HALT**

At the request of China Jinhai International Group Limited (the “**Company**”), trading in the shares (stock code: 139) and the warrants (stock code of warrants: 1436) of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Friday, 7 August 2015 pending the release of an announcement relating a cooperative agreement signed by a subsidiary of the Company which constitutes an inside information of the Company.

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

Hong Kong, 7 August 2015

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

#### **Executive Directors**

Mr. Wang Haixiong (*Chairman*)  
Ms. He Xuan  
Mr. Li Yao

#### **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 purpose only*