

BOOM UP INVESTMENTS LIMITED

(Incorporated in the British Virgin Islands with limited liability)

**U.S.\$500,000,000 3.80 per cent. Guaranteed Notes due 2019 (the “Notes”)
(Security Name: BOOM UP INV US\$500M3.8%N190802)
under the U.S.\$1,000,000,000 Medium Term Note Programme
with the benefit of a Keepwell and Liquidity Support Deed provided by
China Minsheng Investment Corp., Ltd.**

Inside Information Announcement

On 14 February 2019, Boom Up Investments Limited (the “**Company**”) was informed by China Minsheng Investment Corp., Ltd. (中国民生投资股份有限公司), being the shareholder of the Company who indirectly owns 100 per cent. of the equity interest in the Company as well as the keepwell provider of the Notes (the “**Keepwell Provider**”), that: (i) the principal and interest of “China Minsheng Investment Corp., Ltd. 2016 Private Placement Notes, Series 1” (中国民生投资股份有限公司 2016 年度第一期非公开定向债务融资工具) (the “PPN”) was due on 29 January 2019, but at a meeting with the holders of the PPN (the “**PPN Holders**”), the PPN Holders agreed to extend the repayment date of the PPN to no later than 28 February 2019; and (ii) the Keepwell Provider repaid the principal and interest of the PPN in full on 14 February 2019.

A summary of the key information of the PPN is set out below:

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|-------------------------------------|---|
| 1. Issuer: | China Minsheng Investment Corp., Ltd. (中国民生投资股份有限公司) |
| 2. Security Name: | “China Minsheng Investment Corp., Ltd. 2016 Private Placement Notes, Series 1” (中国民生投资股份有限公司 2016 年度第一期非公开定向债务融资工具) |
| 3. Security Short Name: | 16 民生投资 PPN001 |
| 4. Security Code: | 031660007 |
| 5. Principal Amount: | RMB3.0 billion |
| 6. Term: | three years |
| 7. Interest Rate: | 5.2 per cent. per annum |
| 8. Maturity Date: | 29 January 2019 (or the following business day if it falls on a public holiday) |
| 9. Corporate Rating: | AAA |
| 10. Principal and Interest Payable: | RMB3,156,000,000.00 |

11. Adjusted Interest:	RMB16,918,356.16
12. Principal Underwriter:	Industrial Bank Co., Ltd.
13. Credit Enhancement Arrangements:	N/A
14. Registered Custodian:	Shanghai Clearing House (银行间市场清算所股份有限公司)

STATUS OF THE NOTES

The Company has made interest payments on the Notes in a timely manner since issuance.

OTHER INFORMATION

The Company is actively discussing the financial condition of the Keepwell Provider group with its shareholders and the Keepwell Provider. The Company is still assessing whether the aforesaid will trigger any cross-default under any loan facilities of, and/or debt securities issued by, the Keepwell Provider group. The Company will update shareholders and potential investors of the Company of any material developments by way of further announcement(s) as soon as practicable. The Company will make an announcement in compliance with the Singapore Exchange Securities Trading Limited's Mainboard Listing Rules as and when appropriate.

Shareholders and investors are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board
 Boom Up Investments Limited
 Mr. WANG Dongzhi
 Director

18 February 2019