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中 國 投 資

CHINA INVESTMENT FUND COMPANY LIMITED

中國投資基金有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00612)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) APPOINTMENTS TO BOARD COMMITTEES

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of China Investment Fund Company Limited (“**Company**”) announces that with effect from 2 June 2016, Mr. Ye Yinggang (“**Mr. Ye**”) has resigned as executive director of the Company due to health reason. Mr. Ye has confirmed that he has no disagreement with the Board and that he was not aware of other matters that need to be brought to the attention of the Stock Exchange or the shareholders of the Company in connection with his decision to resign.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ye for his valuable contribution to the Company during his tenure of office.

APPOINTMENTS TO BOARD COMMITTEES

The Board announces the appointments to two board committees as set out below, all with effect from 3 June 2016.

Ms. Jing Si Yuan (荆思源) (“Ms. Jing”)

Ms. Jing, independent non-executive director, has been appointed as the chairman of the Audit Committee.

* *For identification purpose only*

Mr. Guo Miao (郭淼) (“Mr. Guo”)

Mr. Guo, independent non-executive director, has been appointed as a member of the Nomination Committee.

By Order of the Board
China Investment Fund Company Limited
Luk Hong Man, Hammond
Executive Director

Hong Kong, 3 June 2016

As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; the non-executive Directors are Mr. Sui Guangyi, Mr. Wang Mengtao, Mr. Shi Minqiang, Mr. Yao Yuan and Mr. Yao Zhixiang and the independent non-executive Directors are Mr. Leung Ka Fai, Mr. Guo Miao, Ms. Jing Si Yuan and Ms. Li Jiangtao.