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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Investment Fund Company Limited (the “Company”) announces that a meeting of the Board will be held on 30 March 2012, Friday at 23rd Floor, Sunshine Plaza, 353 Lockhart Road, Hong Kong, whereat the Board will, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and to consider the payment of a final dividend, if any.

By Order of the Board

China Investment Fund Company Limited

Mr. Wan Chuen Hing, Alexander

Executive Director

Hong Kong, 16 March 2012

As at the date of this announcement, the executive directors of the Company are Mr. William Robert Majcher, Mr. Wan Chuen Hing, Alexander and Mr. Luk Hong Man, Hammond and the independent non-executive directors of the Company are Mr. Cheng Wing Keung, Raymond, Mr. Yeung Chun Yue, David, Mr. Wong Chung Kin, Quentin and Mr. Tsang Kwok Wa, Edward.

**For identification purpose only*