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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Investment Fund Company Limited (the “**Company**”) in relation to the appointment of executive Director and financial controller of the Company dated 15 July 2011 (the “**Announcement**”). Capitalised terms used in this clarification announcement shall have the same meaning as defined in the **Announcement**, unless otherwise provided herein.

The board of directors (the “**Board**”) of the Company wishes to clarify that there was one typo-error appearing in the first paragraph of the first page of the English version of the **Announcement**, with which the name of the newly appointed executive Director and financial controller should be “Luk Hong Man, Hammond” instead of “Luk Hong Mam, Hammond”

By Order of the Board
China Investment Fund Company Limited
Wan Chuen Hing, Alexander
Executive Director

Hong Kong, 18 July 2011

As at the date of this announcement, the executive Directors of the Company are Mr. William Robert Majcher, Mr. Wan Chuen Hing, Alexander, 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 and Mr. Siu Hi Lam, Alick.

* For identification purpose only