

*Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**VOTING RESULTS OF ANNUAL GENERAL MEETING HELD  
ON 28 JUNE 2012**

Reference is made to the circular and supplementary circular (the “Circulars”) of China Investment Fund Company Limited (the “Company”) and the notice and supplementary notice of the annual general meeting (the “Notice”) issued to the shareholders of the Company dated 30 April 2012 and 13 June 2012. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the annual general meeting of the Company held on 28 June 2012 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the resolutions as set out in the Notice.

As at the date of the AGM, the total number of issued shares in the Company was 765,120,000, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:–

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2011.	500,685,105 99.95%	244,800 0.05%	500,929,905
2a.	To re-elect Mr. William Robert Majcher as a Director.	500,685,105 99.95%	244,800 0.05%	500,929,905
2b.	To re-elect Mr. Luk Hong Man, Hammond as a Director.	500,685,105 99.95%	244,800 0.05%	500,929,905
2c.	To re-elect Mr. Wong Chung Kin, Quentin as a Director.	500,685,105 99.95%	244,800 0.05%	500,929,905
2d.	To re-elect Mr. Tsang Kwok Wa, Edward as a Director.	500,685,105 99.95%	244,800 0.05%	500,929,905
2e.	To re-elect Mr. Ng Man Fai, Matthew as a Director.	500,685,105 99.95%	244,800 0.05%	500,929,905
2f.	To authorise the board of directors (the Board) to fix Directors' remuneration.	500,685,105 99.95%	244,800 0.05%	500,929,905
3.	To re-appoint HLM & Co. Certified Public Accountants as the auditors of the Company and to authorise the Board to fix their remuneration.	500,685,105 99.95%	244,800 0.05%	500,929,905
4.	To pass the Ordinary Resolution as described in No. 4 of the notice of the meeting.	500,676,305 99.95%	253,600 0.05%	500,929,905
5.	To pass the Ordinary Resolution as described in No. 5 of the notice of the meeting.	500,676,305 99.95%	253,600 0.05%	500,929,905
6.	To pass the Ordinary Resolution as described in No. 6 of the notice of the meeting.	500,676,305 99.95%	253,600 0.05%	500,929,905
<b>SPECIAL RESOLUTION</b>				
7.	To amend the Articles of Association of the Company.	500,676,305 99.95%	253,600 0.05%	500,929,905

As more than 90% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions and special resolution of the Company.

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

*As at the date of this announcement, the Executive Directors are Mr. William Robert Majcher and Mr. Luk Hong Man, Hammond and Independent Non-executive Directors are Mr. Wong Chung Kin, Quentin, Mr. Tsang Kwok Wa, Edward, and Mr. Ng Man Fai, Matthew.*

Hong Kong, 28 June 2012

*\* For identification purpose only*