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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)

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of China Investment Fund Company Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to 23rd Floor, Sunshine Plaza, 353 Lockhart Road, Hong Kong with effect from 30 December 2011.

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

Hong Kong, 30 December 2011

As at the date of this announcement, the executive Directors are Mr. William Robert Majcher, Mr. Wan Chuen Hing, Alexander, Mr. Luk Hong Man, Hammond and the independent non-executive Directors are Mr. Cheng Wing Keung, Raymond, Mr. Yeung Chun Yue, David, Mr. Siu Hi Lam, Alick and Mr. Wong Chung Kin, Quentin.

** For identification purpose only*