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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 INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE  
AND CHAIRMAN OF NOMINATION COMMITTEE; AND  
(2) APPOINTMENT OF MEMBER OF AUDIT COMMITTEE AND  
REMUNERATION COMMITTEE AND CHAIRMAN OF  
NOMINATION COMMITTEE**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF  
AUDIT COMMITTEE AND REMUNERATION COMMITTEE AND CHAIRMAN OF  
NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of China Investment Fund Company Limited (the “**Company**”) announces that with effect from 13 October 2015, Mr. Tsang Kwok Wa (“**Mr. Tsang**”) resigned as an independent non-executive director of the Company, a member of each of the audit committee and the remuneration committee and the chairman of the nomination committee in order to devote more time to his other business commitments.

Mr. Tsang has confirmed that he has no disagreement with the Board and that he was not aware of any matters that need to be brought to the attention of the shareholders of the Company.

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

**APPOINTMENT OF MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE AND CHAIRMAN OF NOMINATION COMMITTEE**

The Board is also pleased to announce that Ms. Li Jiangtao, an independent non-executive director of the Company, has been appointed as a member of each of the audit committee and the remuneration committee and the chairman of the nomination committee with effect from 13 October 2015.

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

Hong Kong, 13 October 2015

*As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond, Mr. Ye Yinggang and Mr. Zhang Xi; the non-executive directors are Mr. Yao Yuan, Mr. Sui Guangyi, Mr. Shi Minqiang and Mr. Yao Zhixiang and the independent non-executive Directors are Mr. Wong Chung Kin, Quentin, Mr. Leung Po Hon, Mr. Zhang Qi and Ms. Li Jiangtao.*

\* *For identification purpose only*