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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)

COMPOSITION OF SPECIAL INVESTIGATION COMMITTEE

Reference is made to the announcements of China Investment Fund Company Limited (“**Company**”, together with its subsidiaries “**Group**”) dated 16 December 2015, the announcement of the Company dated 17 December 2015 and the announcement of the Company dated 23 December 2015. The board of directors of the Company (“**Board**”) wishes to announce that Ms. Li Jiangtao has agreed to join the Special Investigation Committee established on 21 December 2015 with effect from 30 December 2015. Accordingly, the Special Investigation Committee now comprises all the four independent non-executive directors of the Company, that is, Mr. Wong Chung Kin, Quentin, Mr. Leung Po Hon, Mr. Zhang Qi and Ms. Li Jiangtao.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 1:54 p.m. on 16 December 2015 and will continue to be suspended until further notice.

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

Hong Kong, 8 January 2016

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*