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中投國際

CHINA INVESTMENT FUND INTERNATIONAL HOLDINGS LIMITED

中國投資基金國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00612)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Investment Fund International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 23 August 2017, Wednesday at Units 6602-03, Level 66, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and consider the payment of an interim dividend, if any.

By Order of the Board

China Investment Fund International Holdings Limited

Luk Hong Man, Hammond

Executive Director

Hong Kong, 10 August 2017

As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; the non-executive directors are Mr. Sui Guangyi, Mr. Leung Ka Fai, Mr. Wang Mengtao and Ms. Ma Xiaoqiu; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.

* *For identification purpose only*