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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China Investment Fund Company Limited (the “Company”) announces that a meeting of the Board will be held on 18 March 2011, Friday at 4/F., Aon China Building, 29 Queen’s Road Central, Hong Kong, whereat the Board will, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2010 and to consider the payment of a final dividend, if any.

By Order of the Board

China Investment Fund Company Limited

Mr. William Robert Majcher

Executive Director

Hong Kong, 7 March 2011

As at the date of this announcement, the executive directors of the Company are Mr. William Robert Majcher and Mr. Wan Chuen Hing, Alexander and the independent non-executive directors of the Company are Mr. Cheng Wing Keung, Raymond, Mr. Yeung Chun Yue, David and Mr. Siu Hi Lam, Alick.

**For identification purpose only*