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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)**

**PROPOSED CHANGE OF COMPANY NAME**

The board of directors (“**Board**”) of China Investment Fund International Holdings Limited (“**Company**” together with its subsidiaries “**Group**”) proposes to change the English name of the Company from “China Investment Fund International Holdings Limited” to “China Ding Yi Feng Holdings Limited” and to change the dual foreign name in Chinese of the Company from “中國投資基金國際控股有限公司” to “中國鼎益豐控股有限公司” (“**Proposed Change of Company Name**”).

**Conditions for the Proposed Change of Company Name**

The Proposed Change of Company Name is subject to the following conditions:

1. the passing of a special resolution by the shareholders at an extraordinary general meeting of the Company to be convened to consider and, if thought fit, approve the Proposed Change of Company Name (“**EGM**”); and
2. the Registrar of Companies in the Cayman Islands granting approval for the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong and the Registrar of Companies in the Cayman Islands.

## **Reasons for the Proposed Change of Company Name**

Among the companies listed on the Stock Exchange, apart from the Company, there are several companies whose names begin with “China Investment” and whose businesses are primarily carrying out investments or have investment elements. Given that the Group is principally engaged in investments in listed and unlisted securities of companies whose underlying operations are mostly in the PRC, the Board considers that it is important to distinguish the Company from other companies listed on the Stock Exchange. The Board also notes that the Company’s substantial shareholder, HK DYF Int’l Holding Group Limited (香港鼎益豐國際控股集團有限公司) and its parent, Shenzhen Ding Yi Feng Assets Management Co., Ltd.\* (深圳市鼎益豐資產管理股份有限公司), are widely known among certain investment community in the PRC. In view of the above and the growing interest of PRC based investors in securities listed on the Stock Exchange, the Board believes that the Proposed Change of Company Name will better reflect the geographical focus underlying the Group’s investments and will provide the Company with a more distinguished and appropriate identification and image.

The Group’s business will not be affected as a result of the Proposed Change of Company Name. The Board believes that the Proposed Change of Company Name is in the best interests of the Company and its shareholders as a whole.

## **Effect of the Proposed Change of Company Name**

The Proposed Change of Company Name will not affect any of the rights of the shareholders and the trading of the shares of the Company on the Stock Exchange. After the Proposed Change of Company Name has become effective, any new issue of share certificates of the Company will be issued in the new English name and the new dual foreign name in Chinese of the Company. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Proposed Change of Company Name has become effective, continue to be valid evidence of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangements for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

Subject to the confirmation of the Stock Exchange, the English and Chinese stock short name of the Company for trading of the shares of the Company on the Stock Exchange will also be changed after the Proposed Change of Company Name has become effective.

\* *for identification only*

## **General**

The Board will convene the EGM at which a special resolution will be proposed for the shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing details of the Proposed Change of Company Name together with a notice of EGM and the related proxy form will be despatched to the shareholders as soon as practicable.

The Company will make further announcement(s) to inform the shareholders of the poll results of the special resolution, the effective date of the Proposed Change of Company Name and other relevant changes as and when appropriate.

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

Hong Kong, 9 October 2018

*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.*