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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)

CHANGE OF COMPANY WEBSITE

The board of directors of China Investment Fund Company Limited (the “Company”) announces that the website of the Company will be changed to <http://www.cifund.com.hk> with effect from 1 January 2013.

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

Hong Kong, 31 December 2012

As at the date of this announcement, the executive Directors are Mr. William Robert Majcher, Mr. Luk Hong Man, Hammond and Mr. Ye Yinggang and the independent non-executive Directors are Mr. Wong Chung Kin, Quentin, Mr. Tsang Kwok Wa, Edward and Mr. Ng Man Fai, Matthew.

** For identification purpose only*